

TOWN OF PEMBROKE BOARD OF SELECTMEN

AGENDA

Monday, February 23, 2015 at 7:00 p.m.

VETERAN'S HALL, ROOM #6
100 CENTER STREET, PEMBROKE

1. Announcements

2. Scheduled Appointments and PUBLIC HEARINGS

- 7:00 Discuss and Update: Emergency Procedures, Snow Removal Status
- 7:20 South Shore Community Action Council Reps: Linda Osborne, Joe Quarisimo
- 7:25 Joint Appointment with Advisory Committee, Moderator: Mark Gould, 23 Cardinal Cir
- 7:30 Public Comment on MGL c.40B Application Delphic Associates/Copperwood Circle Builders, Inc.: Site Eligibility, Birch Street
- 7:45 DPW Director, Conservation Commission: Route 14 Project Discussion
- 8:00 Conservation Commission Chairman: Zaniboni Land Purchase Discussion

3. Board Action Items

Consider Appointment Request: Commission on Disabilities recommendation, Diana Julian
Open the Special within the Annual Town Meeting Warrant
Consider Temporary Trailer Permit Application: Sampson Lumber, 181 Mattakeesett Street
Vote Minutes of February 4, 2015

4. Old Business

5. Town Administrator's Report

6. Ask the Selectmen

7. Upcoming Issues

- February 27th: Closing of the Warrants, Annual and Special Within the Annual
- March 2: Old Home Days Fair Permit Application
- March 2: SS Race Management: Use of Towns Roads August 1, Road Race

8. Executive Session

To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

**IN THE EVENT OF CANCELLATION DUE TO SNOW CLOSURE, THE
MONDAY, FEBRUARY 23rd SELECTMEN'S MEETING WILL BE HELD ON
WEDNESDAY, FEBRUARY 25TH AT 7:00 PM IN THE VETERAN'S HALL
REGARDING THE AGENDA ITEMS LISTED ABOVE.**

The next regularly scheduled meeting of the Board of Selectmen is March 2, 2015 *All regular Board of Selectmen's meetings are broadcasted live on Comcast channel 15, the Government channel, and recorded for airing at future dates. The above topics represent what the chairman of the Board of Selectmen reasonably anticipates will be discussed at this meeting at the time this notice was posted.*

Posted 2-19-15. 5:08 PM

