

TOWN OF PEMBROKE
BOARD OF SELECTMEN

AGENDA

Monday, July 13, 2015 at 7:00 p.m.

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

1. Announcements

2. Scheduled Appointments and PUBLIC HEARINGS

Scheduled Appointment

7:15 Robert Rearick, K&T Food Concession: Add Location to Mobile Food Vendor Permit #TV-03

PUBLIC HEARING

7:30 CVAA License #0960 00018 Transfer at 615 Washington St: from Republic Leasing Trust, LLC
to Paul G. Disch, 615 Tavern, Inc. d/b/a Disch's Route 53 Tavern

3. Board Action Items

Consider Annual Reappointment of Special Police Officers, Auxiliary Police Officers, SEMLAC Special Police Officers, Auxiliary Officers to Emergency Management

Consider Police Chief's Request: Auxiliary Police Officer Appointment

Consider the Annual Assignment of Special Municipal Employee Status

Consider the Appointment of James Hackett, 63 Furnace Colony Dr, to Herring Fisheries Commission

Vote to Approve Licensing Agreement: 191 Barker Street to Pembroke Kiwanis Club

Vote to Extend GATRA contract

Vote to Accept Minutes of June 29, 2015

4. Old Business

5. Town Administrator's Report

6. Ask the Selectmen

7. New Business

8. Upcoming Issues

July 27 Town Accountant Request: Consider Year End Transfers

TBD: Consider Request of Council On Aging Board to Amend By-laws

9. Executive Session

To conduct strategy sessions in preparation for negotiations with non-union personnel or to

conduct collective bargaining sessions or contract negotiations with non-union personnel.

The next regularly scheduled meeting of the Board of Selectmen is July 27, 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 7-9-15, 7:00 PM