



**TOWN OF PEMBROKE  
BOARD OF SELECTMEN**

**AGENDA**

**Monday, July 27, 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** NONE

**PUBLIC HEARING** NONE

**3. Board Action Items**

Consider Town Accountant's Request: Vote Year End Transfers

Consider Appointments to Conservation Commission: Arthur Egerton, Andrew Stevenson, and Richard Madden

Consider Vote on Camp Pembroke Funds Expenditure

Consider Vote on Power Purchase Agreement with Sun Edison

Vote Annual Reappointment: Election Workers

Consider One Day Liquor License Request: PRTC Lobster Supper, September 12<sup>th</sup> 5:00 pm to

10:00 pm

Vote to Accept Minutes of July 6 and July 13, 2015

**4. Old Business**

**5. Town Administrator's Report**

**6. Ask the Selectmen**

**7. New Business**

**8. Upcoming Issues**

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

**9. Executive Session**

To consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

The next regularly scheduled meeting of the Board of Selectmen is August 10, 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 7-23-15, 3:11 PM*