

Monday, March 23, 2015 at 7:00 p.m.
VETERAN'S HALL, ROOM #6
100 CENTER STREET, PEMBROKE

amended

1. Announcements

April 6 Board of Selectmen's Meeting in Room #10 due to Planning Board Public Hearing

2. Scheduled Appointments and PUBLIC HEARINGS

7:00 Request of Treasurer: Vote to Extend Useful Life of Items Voted ATM 2012 & 2013
 7:15 **PUBLIC HEARING:** Change of Location Request of Class II License #CII-18,
 Southeastern Auto Wholesale of Pembroke, No Vehicle Storage, from 63 Misty Meadow
 Rd to 52 Mount Ash Lane
 7:30 **PUBLIC HEARING:** Transfer Licenses: CV Wine & Malt #0960 00053/Common
 Victualer #CV-43, from John Luce d/b/a Lucioso's to Z & M Corp d/b/a Lucioso's
 264A Washington St

3. Board Action Items

Discuss Handbook for Appointed/Elected Officials
 Vote to Accept the Minutes of March 2, 2015 and March 9, 2015

4. Old Business

5. Town Administrator's Report

6. Ask the Selectmen

7. New Business

8. Upcoming Issues

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| March 30: | Request of the Treasurer: Vote to Award Permanent Bond |
| April 6, 7:30 pm: | Planning Board Public Hearing: Petition Zoning Article |
| April 6: | Sign Warrant(s) |
| April 7: | Posting of the Warrants |
| April 13, 7:00 pm: | Discussion: Use of Pembroke's Water by Other Cities/Towns Invitees: US Rep. Keating, Sen. deMacedo, Rep. Cutler, Rep. |

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9. 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.

The next regularly scheduled meeting of the Board of Selectmen is March 30, 2015

Posted 3-19-15, 4:33 PM