



TOWN OF PEMBROKE BOARD OF SELECTMEN

AGENDA

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 and Vote the Annual Town Election Ballot
- 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

- 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

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 3-19-15, 3:56 PM, 3-19-15, 4:32 PM, 3-20-15, 3:28 PM