



# TOWN OF PEMBROKE BOARD OF SELECTMEN

## AGENDA

Monday, March 30, 2015 at 7:00 p.m.

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

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**1. Announcements**

**2. Scheduled Appointments and PUBLIC HEARINGS**

- 7:00 Alan Caparella, CAP Restaurant Group, LLC d/b/a Mother Anna's, 46 Columbia Rd:  
Pledge of License to Scituate Federal Savings Bank
- 7:05 Treasurer Kathleen McCarthy: Board Vote to Award Permanent Bond

**3. Board Action Items**

- Accept the Resignation of Doug Sprague from the herring Fisheries Commission
- Consider Date Change for Approved Road Race to April 4: Edgewater Drive Route, 615 Raw Bar/26.2
- Consider the Use of the Town's Roads: Erin Hussey, Husdog Jog, July 11<sup>th</sup> at 8:00 am, Learning Lane
- Consider One Day Liquor License Request: Pembroke Historical Society, June 12<sup>th</sup> at 116 Center St

**4. Old Business**

**5. Town Administrator's Report**

**6. Ask the Selectmen**

**7. New Business**

**8. Upcoming Issues**

- 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. Calter
- April 13, 7:30 pm: Joint Meeting, Advisory Committee & Town Moderator: ATM Procedures
- April 28, 7:30 pm: Annual Town Meeting, Pembroke High School at 80 Learning Lane

**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 April 6, 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 3-26-15, 4:39 PM*