## Pembroke Community Preservation Committee Meeting Agenda November 12, 2015 7:30 P.M. Town Hall, Room 13

Agenda at time of posting includes topics reasonably anticipated by the chairman. Open Meeting Law, G.L c. 30A § 20.

Type of Meeting: Scheduled biweekly meeting

Meeting Facilitator: Mr. Brian Van Riper, Chairman

Invitees: Mr. Otis Hathon regarding the Pembroke Police Boys Club proposed repairs; Mr. Scott Glauben regarding remaining funds from grant to DPW

- I. Call to order; notice of recording; introduction of guests
- II. Preview and approval of agenda
- III. Approval of previous meeting's draft minutes
  - a) September 24, 2015
- IV. New business
  - a) Discussion regarding the Pembroke Police Boys Club proposed repairs
  - b) Discussion regarding funds remaining in grant to DPW
- V. Bills
- VI. Old business
  - a) Andruk Bog Conservation Restriction
  - b) Review of revised grant agreement template
  - c) Review of historic application package and flowchart
  - d) Update CPC Preservation Plan
  - e) Budget
- VII. Adjournment

Posted 11-9-15, 10:28 am