



TOWN OF PEMBROKE BOARD OF SELECTMEN

AGENDA

Monday, September 14, 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

- 7:00 pm Vote to Appoint New Pembroke Fire Chief
- 7:15 pm Michelle Mullen, Next Step Living: Door-to-Door Solicitation Permit Request
- 7:20 pm Valley Street Heavy Vehicle Discussion

PUBLIC HEARING

NONE

3. Board Action Items

- Vote to Accept the Resignation of Gerard Dempsey from the Old Colony Planning Council
- Vote to Accept the Resignation of Alan Gigliotti from the Conservation Commission
- Vote to Appoint Recommended Members to the Council on Aging: Eve Masiello, Sue Ellen Hewitt, Pam Blades (assoc), Mary Lopes (assoc), Janet O'Meara (assoc), Rhonda Vickory (assoc)
- Vote to Waive the Right of First Refusal, 40B Resale of 30 Patriot Way, Mervyn B. Cook
- Vote Declaration of Surplus Vehicles at Fire Chief's Request: 1987 Pump Truck, 1969 Power Wagon, 2001 Ford Crown Victoria
- Vote to Accept Minutes of August 31 and September 2, 2015

4. Old Business

5. Town Administrator's Report

6. Ask the Selectmen

7. New Business

8. Upcoming Issues

- September 21: Review STM Warrant, Vote Recommendations on Articles
- September 28: Vote Final Recommendations, STM Warrant
- September 30: 7:00 pm: MassDOT Public Hearing: Route 53/Pleasant St Traffic Signal
- October 5: Sign STM Warrant for Posting October 13
- TBD: Consider Request of Council On Aging Board to Amend By-laws

9. Executive Session

The next regularly scheduled meeting of the Board of Selectmen is September 21, 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 9-10-15, 4:06 PM