

Pembroke Community Preservation Committee***Meeting Agenda***

September 24, 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: Ms. Kathleen McCarthy regarding the dredging of Furnace Pond

- 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) August 27, 2015
- IV. New business
 - a) Chairman to release updated budget information
 - b) Discussion regarding the dredging of Furnace Pond with Ms. Kathleen McCarthy
- V. Bills
 - a) Pembroke Housing Authority – Kilcommons & Mayflower Court intercoms- final 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
- VII. Adjournment

Posted 9-22-15, 3:32 PM: amended 9-24-15, 5:44 PM