



**TOWN OF PEMBROKE  
BOARD OF SELECTMEN**

**AGENDA**

**Monday, February 13, 2017 at 7:00 p.m.**

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

*\*amended*

**Announcements**

**Scheduled Appointments**

**7:00 Jennifer Matthias: Hill Bog Project Update**

**PUBLIC HEARINGS**

**7:30 POLE HEARING: Joint Petition, National Grid/Verizon Elm Street Pole #21-84 Subpole**

**Board Action Items**

Vote to Open the Annual Town Meeting Warrant, Close on March 3, 2017

Recommendation (Recreation Commission): Vote to Accept Donation of Memorial Bench (Carol Nourse)

Consider Request, Pembroke Historical Society: One Day Liquor License, Annual Event April 2, 2017

Consider Request, Pembroke Historical Society: Approval of Use of Herring Run Park, Grand Ol Fish Fry

**Old Business**

River Marsh LLC's Application For Site Eligibility MGL C.40B: 274 Water Street

Discussion, Possible Vote on Moratorium Referral to Planning Board for Zoning By-Law Amendment

Update on Public Records Request to Mass Wildlife Endangered Species Program

**Town Administrator's Report**

Update on FY18 Budget

\*Request Board Vote: Intergovernmental Agreement with the Town of Hanson for Animal Control Svcs

**Ask the Selectmen**

**New Business**

**Upcoming Issues**

February 27: 6:30 pm Gail Sim, First Church in Pembroke: Request for Use of Town Memorial Green

7:00/7:30 Planning Board Public Hearings: Proposed Zoning By-Law Amendment (CPD)

**Executive Session under M.G.L. c.30A, Sec. 21**

(3) 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:

Clerical/DPW/Police and Fire Unions

The next regularly scheduled meeting of the Board of Selectmen is February 27, 2017

*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 2-10-2017 at 11:00 am*