



**TOWN OF PEMBROKE
SELECT BOARD
AGENDA**

Wednesday, April 24, 2024, at 6:30 p.m.

PEMBROKE TOWN HALL, VETERANS HALL at 100 CENTER STREET, PEMBROKE

6:30 Open Session

6:31 Executive session pursuant to the provisions of G.L. c.30A, §21(a) (3) to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares; Memorandum of Agreement between the Town and AFSCME Council 93, Local 1700 (Town Clerical), (Public Works), (Water Enterprise) and Pembroke Police Superior Officers Association; and (6) to consider the exchange, lease or value of real estate if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body; 380 Washington St, 660 Washington St, 299 Oak St, 275 Oak St.

Scheduled Appointments

Acknowledge Town Clerk's Resignation; Appoint Temporary Town Clerk Effective May 19, 2024

Lance Kennedy: Recreation and Community Programming Discussion

Mobile Food Vendor/Caterer Application: My Coffeesmiths, Pembroke Based, Steven and Amy Smith

Mobile Food Vendor/Caterer Application: Cup of Amore LLC, Marshfield Based, Meghan Hughes

Board Action

Vote to Appoint Marie Vitale (COA Outreach) to Old Colony Elder Services, GATRA

Vote Recommendation to Appoint Jane Cournan of 260 Water St to Bylaw Review Committee

Vote to Approve the Minutes of April 10, 2024

Town Manager's Budget Presentations

Presentation of Departmental Budgets

Board Action

Vote Remaining Article Recommendations, Annual and Special Warrants

Vote to Sign All Warrants at Conclusion of Meeting

Liaison Updates

Old/New Business

Memorial Day Parade Logistics and Recommendations

Announcements

Community Comment

Upcoming Issues:

April 30

All Warrants Post

May 8

Door-to-Door Solicitation Permit Renewal: Power Home Remodeling

May 14

Annual Town Meeting

May 18

Annual Town Election

*All regular Board 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 reasonably anticipates will be discussed at this meeting at the time this notice was posted. **Posted 04-22-2024 at 6:00 PM***