

**TOWN OF PEMBROKE  
TRUSTEES OF TRUST FUNDS  
MEETING AGENDA  
November 1, 2010 - 6:30 PM**

**ACTION ITEMS:**

1. Review of the minutes of the meetings of June 7, 2010
2. Ratify email poll vote of June 23, 2010 to distribute \$1,500.00 from the School Building Capital Reserve in accordance with Article 6 of the March 7, 2010 School District Meeting and pursuant to a Payment Voucher dated June 21, 2010 submitted by Peter Aubrey, SAU53 Business Administrator.
3. Ratify email poll vote of July 8, 2010 to distribute \$930.00 from the Literacy Trust pursuant to a Payment Voucher dated July 6, 2010 submitted by Ryan Quinn, Pembroke Elementary School Principal.
4. Ratify email poll vote of August 26, 2010 to distribute the following amounts pursuant to vouchers dated August 23, 2010 and signed by Town Administrator David Jodoin:
  - From the Municipal Facilities Capital Reserve Fund - \$8,588.00
  - From the Municipal Facilities Capital Reserve Fund - \$2,250.00
  - From the Town Equipment Capital Reserve Fund - \$115,839.90
5. Ratify email poll vote of October 4, 2010 to distribute \$30,541.00 from the Police Cruiser Capital Reserve Fund pursuant to a Payment Voucher dated September 7, 2010 and Article #6 of the March 13, 2010 town meeting.
6. Review of a notice on fee increases from Citizens Bank Wealth Management Division and to consider transfer of common stock and mutual funds for the scholarship and literacy trust funds to a brokerage account.

**OTHER BUSINESS:**

To act upon whatever business may be presented to the Trustees.