



**TOWN OF PEMBROKE  
TRUSTEES OF TRUST FUNDS  
MEETING AGENDA**

February 6, 2017

Pembroke Town Hall  
311 Pembroke Street

**ACTION ITEMS:**

1. Board Organization. The annual process of nominating and electing a Chair for the ensuing year will be in order.
2. Review of the minutes of the meeting of November 21, 2016.
3. Ratification of Investment Policy for 2017. (Annual event required by statute.)
4. Ratify email poll vote of December 7, 2016 to distribute \$4,656.57 from the Municipal Facilities Capital Reserve pursuant to a voucher dated December 5, 2016 signed by Town Administrator David Jodoin and from the Cemetery Improvement Capital Reserve for \$8,360.00 pursuant to a voucher dated December 5, 2016 signed by Town Administrator David Jodoin.
5. Ratify email poll vote of December 9, 2016 to distribute \$15,920.10 from the Recreation Capital Reserve pursuant to a voucher dated December 5, 2016 signed by Town Administrator David Jodoin and from the Cemetery Improvement Capital Reserve for \$14,910.00 pursuant to a voucher dated December 5, 2016 signed by Town Administrator David Jodoin.
6. Ratify email poll vote of December 20, 2016 to distribute \$27,404.12 from the Revaluation Capital Reserve pursuant to a voucher dated December 19, 2016 signed by Town Administrator David Jodoin and from the Town Equipment Capital Reserve for \$76,580.00 pursuant to a voucher dated December 19, 2016 signed by Town Administrator David Jodoin.

**OTHER BUSINESS:**

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