



## TOWN OF PEMBROKE TRUSTEES OF TRUST FUNDS MEETING AGENDA

July 6, 2017 – 6:30 p.m.

Pembroke Town Hall  
311 Pembroke Street

### ACTION ITEMS:

1. Review of the minutes of the meeting of February 6, 2017.
2. Ratify email poll vote of February 23, 2017 to distribute \$35,000.00 from the Water Works Equipment Capital Reserve pursuant to a voucher dated February 22, 2017 signed by Water Works Bookkeeper Elizabeth St. Germain pursuant to a vote of the Water Works Board at their meeting of February 16, 2017.
3. Ratify email poll vote of March 7, 2017 to distribute \$19,718.90 from the School Buildings & Grounds Capital Reserve pursuant to a voucher dated March 23, 2017 signed by SAU-53 Business Administrator Amber Wheeler pursuant to Article 5 of the March 5, 2016 School District meeting.
4. Deliberation on PALS request for \$3,510.95 from the Educational Opportunity Fund.

### OTHER BUSINESS:

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