



# TOWN OF PEMBROKE TRUSTEES OF TRUST FUNDS MEETING AGENDA

May 23, 2023 7:00 p.m.

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 May 26, 2022.
3. Ratification of Investment Policy for 2023. (Annual event required by statute.)
4. Ratify poll votes of November 18 pursuant to requests from the Town of Pembroke as follows:

Fire Small Equipment	10-8200288291	\$111,607.30
Police Small Equipment	10-8200288291	\$ 17,504.52
Town Building	10-8200288291	\$218,149.30
Town Revaluation	10-8200288291	\$ 26,581.74
Recreation	10-8200288291	\$ 24,900.00
Cemetery	10-8200288291	\$ 1,800.00

a.

5. Ratify poll votes of April 4, 2023 pursuant to a request from the Library Trustees as follows:

Warren Foss Literary Fund    689955011    \$345

6. Ratify poll votes of April 4, 2023 pursuant to a request from the Town of Pembroke as follows:

Police Small Equipment	10-8200288291	\$7865.89
Cemetery Improvement	10-8200288291	\$7050.00
Town Clock Improvement	10-8200288291	\$ 8040

7. Deliberation on Headmaster of Pembroke Academy Dan Morris's request for a withdrawal of \$3996 from the scholarship fund.

OTHER BUSINESS:

1. Update on MS-9 and MS-10 Submission.
2. Update on Town Audit and School Audit.
3. To act upon whatever business may be presented to the Trustees.