



## TOWN OF PEMBROKE TRUSTEES OF TRUST FUNDS MEETING AGENDA

June 3, 2019 6:30 p.m.

Pembroke Town Hall  
311 Pembroke Street

### ACTION ITEMS:

1. Review of the minutes of the meeting of May 2, 2019.
2. Ratify poll votes of April 27, 2019 pursuant to requested from the Pembroke School District, The Pembroke Water Works, and the Town of Pembroke as follows:

Instructional Materials	10-8200288284	\$3,642.28
Water Works	10-8200288282	\$40,000.00
Water Works Equipment	10-8200288283	\$10,000.00
Municipal Facilities	10-8200288288	\$16,150.00
Police Small Equipment	10-8200288291	\$2,634.40
Cemetery Improvements	10-8200288299	<u>\$3,625.00</u>
		<u>\$76,051.68</u>

3. Ratify the poll vote of May 10, 2019 to fund the 2019 Scholarships at Pembroke Academy pursuant to a request from Headmaster Paul Famulari
4. Discussion regarding the substance and issue date of an RFP for Trust Services.

### OTHER BUSINESS:

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