



## TOWN OF PEMBROKE TRUSTEES OF TRUST FUNDS MEETING AGENDA

April 5, 2021 6:30 p.m.  
Virtual Remote (See below)

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/677238197>

**You can also dial in using your phone.**

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

**Access Code:** 677-238-197

### ACTION ITEMS:

1. Review of the minutes of the meeting of November 16, 2020.
2. Adoption of the Investment Policy for 2021 pursuant to statute.
3. Ratify poll votes of December 23, 2020 to distribute funds to the Town pursuant to vouchers submitted by Town Administrator David Jodion as follows:

Date	Capital Reserve Name	Amount of Distribution
12/23/2020	Roadway & Infrastructure	\$54,167.83
12/23/2020	Town Equipment	\$161,173.00
12/23/2020	Municipal Facilities	\$26,238.50
12/23/2020	Replace Cruisers	\$20,939.00
12/23/2020	Rec Improvements	\$8,908.00
12/23/2020	Cemetery Improvement	<u>\$3,100.00</u>
		\$274,526.33

4. Ratify poll votes of January 22,2021 to distribute funds to the Town pursuant to vouchers submitted by Town Administrator David Jodion as follows:

Date	Capital Reserve Name	Amount of Distribution
1/27/2021	Town Equipment	\$1,133.98
1/27/2020	Municipal Facilities	\$11,158.50
1/27/2020	Rec Improvements	\$5,665.00
1/27/2020	Police Small Equipment	<u>\$792.50</u>
		\$18,749.98

5. Discussion shall ensue regarding the future composition and leadership role for the Trustees. As has long been announced, Chairman Fleury plans to resign and simultaneously recommend that the Selectmen appoint a replacement until the next election. The orderly transfer of records and access codes will be required, for which, Mr. Fleury pledges his full cooperation.

**OTHER BUSINESS:**

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