



## TOWN OF PEMBROKE TRUSTEES OF TRUST FUNDS MEETING MINUTES

February 6, 2017

Pembroke Town Hall  
311 Pembroke Street

### **ATTENDANCE:**

#### **Present:**

**Gerard Fleury - Chairman – Trustee of Trust Funds**

**Dan Crean – Trustee of Trust Funds**

#### **Absent due to work conflict:**

**Courtney Eschbach – Trustee of Trust Funds**

The meeting was called to order at 6:35 p.m.

The first order of business was board organization for the year. Trustee Crean nominated Gerard Fleury to serve for another term. Mr. Fleury, having no objections, accepted the nomination, the vote was taken and Mr. Fleury became Chairman for another year.

Chairman Fleury then entertained a motion to ratify the investment policy for 2017, an annual event conducted pursuant to statute. Trustee Crean moved to approved and Chairman Fleury provided the second. The vote was taken and the motion passed.

The next order of business was the review of the minutes of the meeting of November 21, 2016. Trustee Crean made a motion to approve the minutes as written, which received a second from Trustee Fleury. The vote was all in favor and the motion passed.

Trustee Crean then made a motion to approve agenda items 4 through 6 which read as follows:

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.

Chairman Fleury provided a second, the vote was taken and the motion passed.

There being no further business to conduct, Trustee Crean offered a motion to adjourn at 6:50 PM.