



## TOWN OF PEMBROKE TRUSTEES OF TRUST FUNDS MEETING MINUTES

February 5, 2018

Pembroke Town Hall  
311 Pembroke Street

### ATTENDANCE:

#### Present:

**Gerard Fleury - Chairman – Trustee of Trust Funds**  
**Dan Crean – Trustee of Trust Funds**  
**Courtney Eschbach – Trustee of Trust Funds**

The meeting was called to order at 6:34 p.m.

The first order of business was Board Organization for the ensuing year. Trustee Eschbach nominated Gerard Fleury to continue as Chairman. Her nomination received a second from Trustee Crean and nominations closed. The vote was taken and Trustee Fleury was elected chair for 2018.

The next order of business was the review of the minutes of the meeting of December 4, 2017. Trustee Crean made a motion to approve the minutes as written, which received a second from Trustee Eschbach. The vote was all in favor and the motion passed.

Chairman Fleury then entertained a motion to ratify the Investment Policy pursuant to RSA 31:25, 34, 35:9. The motion was offered by Trustee Crean and seconded by Trustee Eschbach. The vote was all in favor and the policy was ratified for 2018.

The Chairman then called for ratification of an email poll vote of December 18, 2017 to distribute \$43,721.61 from various Town Trust accounts as follows:

#### Dec.18, 2017 Town Trust Fund Request Summary

10-8200288275	\$11,498.49	Fire Small	
10-8200288294	<u>\$32,223.12</u>	Equipment	\$11,498.49
	<u>\$43,721.61</u>	Revaluation	<u>\$32,223.12</u>
			<u>\$43,721.61</u>

The motion was offered by Trustee Crean and seconded by Trustee Eschbach. The vote was all in favor.

There being no further business to conduct, Trustee Crean offered a motion to adjourn which received a second from Trustee Eschbach. The vote was all in favor and the meeting adjourned at 6:45 PM.