



**TOWN OF PEMBROKE  
TRUSTEES OF TRUST FUNDS  
Minutes of the Meeting  
Of February 1, 2016**

**Held at Town Hall**

**ATTENDANCE:**

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

**Excused due to Schedule Conflict:  
Dan Crean – Trustee of Trust Funds**

The meeting was called to order at 6:39 PM with Mr. Fleury as acting chairman.

The first order of business was the annual process of nominating and electing a Chair for the ensuing year. Ms. Eschbach nominated Mr. Fleury to continue as chair. There were no other nominations so nominations closed, the vote was taken, and Mr. Fleury was re-elected.

The next order of business was the review of the minutes of the meeting of December 7, 2015. Trustee Eschbach made a motion to approve the minutes as written which received a second from Chairman Fleury. The vote was all in favor and the motion passed.

Chairman Fleury next entertained a motion to ratify the Investment Policy for 2016. He noted that the policy has been amended slightly to encompass the requirements of both RSA 31:25 and 35:9. The motion to approve was made by Trustee Eschbach and seconded by Chairman Fleury, The vote was taken and the motion passed.

Chairman Fleury then entertained a motion to approve agenda items 4 through 11 which read as follows:

4. Ratify the email poll vote of December 12, 2015 to distribute \$16,231 from the Energy Efficiency Capital Reserve pursuant to a voucher dated December 4, 2015 signed by Town Administrator David Jodoin.
5. Ratify the email poll vote of December 12, 2015 to distribute \$291,579 from the Town Equipment Capital Reserve pursuant to a voucher dated December 4, 2015 signed by Town Administrator David Jodoin.
6. Ratify the email poll vote of December 12, 2015 to distribute \$4,964.21 from the Police Small Equipment Capital Reserve pursuant to a voucher dated December 4, 2015 signed by Town Administrator David Jodoin.
7. Ratify the email poll vote of December 12, 2015 to distribute \$4,884.81 from the Property Revaluation Capital Reserve pursuant to a voucher dated December 4, 2015 signed by Town Administrator David Jodoin.
8. Ratify the email poll vote of December 12, 2015 to distribute \$9,547.48 from the Municipal Facilities Capital Reserve pursuant to a voucher dated December 4, 2015 signed by Town Administrator David Jodoin.
9. Ratify the email poll vote of December 12, 2015 to distribute \$2,568.13 from the Municipal Facilities Capital Reserve pursuant to a voucher dated December 4, 2015 signed by Town Administrator David Jodoin.
10. Ratify the email poll vote of January 9, 2016 to distribute \$623.44 from the Municipal Facilities Capital Reserve pursuant to a voucher dated January 4, 2016 signed by Town Administrator David Jodoin.
11. Ratify the email poll vote of January 15, 2016 to distribute \$84,548.60 from the School Site Improvement Capital Reserve pursuant to a voucher dated January 11, 2016 signed by SAU-53 Business Administrator Amber Wheeler.

The motion was made by Trustee Eschbach and seconded by Mr. Fleury. The vote was taken and the motion passed.

Chairman Fleury noted that the MS-9 and MS-10 forms were completed and signed and would be submitted as soon as they were scanned for record purposes.

There being no further business to be conducted, the Chairman called for a motion to adjourn. The motion was offered by Trustee Eschbach and the meeting adjourned without objection.

The meeting adjourned at 6:42 PM