TOWN OF PEMBROKE APPROVED ADVISORY COMMITTEE MINUTES SEPTEMBER 28. 2022

Linda Peterson, Chairperson opened the meeting of the Advisory Committee at Town Hall at 7:30PM on 28 September 2022.

Also present were: John Scholl, Sandra Beaton, Tim Landy, Liz Benotti, Stephen Walsh

Absent: Robert Kenney, Kristi Cullinane, Matthew Rushing

Linda explained Advisory has two fall Special Town Meeting Warrant Articles to review and vote recommendations. The Select Board voted both Articles in their meeting tonight as well. The first Aricle is #2 Fund Collective Bargaring Agreement. This is for the Police Union Contract. The committee reviewed and discussed the changes to the contract. The committee also discussed Article #8 the transfer of land parcel located at 754 Washington Street.

Article 2 – Fund Collective Bargaining Agreements

Upon motion moved by Sandra Beaton and 2nd by Liz Benotti to recommend **Favorable Action** on Article 2 – Fund Collective Bargaining Agreements.

VOTED¹: To recommend Favorable Action on Article 2 – Fund Collective Bargaining Agreements. Sandra Beaton, Liz Benotti, Tim Landy, John Scholl and Stephen Walsh supported the motion.

Article 8 – Transfer Land Parcel for Purposes of Sale

Upon motion moved by Tim Landy and 2nd by Liz Benotti to recommend **Favorable Action** on Article 8 – Transfer Land Parcel for Purposes of Sale.

VOTED²: To recommend Favorable Action on Article 8 – Transfer Land Parcel for Purposes of Sale. Sandra Beaton, Liz Benotti, Tim Landy, John Scholl and Stephen Walsh supported the motion.

Upon motion moved by Tim Landy and 2nd by John Scholls to approve the meeting minutes of September 15, 2022.

VOTED: To accept the meeting minutes of September 15, 2022. Sandra Beaton, Liz Benotti, Tim Landy, John Scholl and Linda Peterson supported the motion. Stephen Walsh abstained.

The Select Board, Town Moderator and Advisory are scheduled to meet on Wednesday, October 5, 2022 at 7:30pm to review the procedures for the fall Special Town Meeting. Linda will be attending; it's optional for committee members. If you're able to join, you're welcome.

The committee discussed the Community Center Article and options for communicating this information out to registered voters. Linda noted there is another public meeting for the public regarding the Community Center on Wednesday, October 5, 2022 at 7:45pm following the Select Board meeting.

Once Linda assigns the motions to committee members, it will be emailed to all.

The Advisory Committee adjourned at 8:05PM.

Respectfully submitted

Stephen Walsh, Clerk

¹⁻²The Chairperson did not vote on this motion