

TOWN OF PEMBROKE
APPROVED
ADVISORY COMMITTEE MINUTES
24 JUNE 2019

Linda Peterson, Clerk opened the meeting of the Advisory Committee in Pembroke Town Hall at 7:00PM on 24 June 2019. Also present were, Stephen Curley, Stephen Walsh, Elizabeth Monks, Kelly Seifert, and Matthew Norton

Absent: Maria Karas

Guest: John Brown, Board of Selectmen member

Linda Peterson opened the meeting and acknowledged this is the last meeting of FY19. Both Linda Peterson and Elizabeth Monks are eligible for re-appointment to Advisory. Linda and Elizabeth agreed to continue their membership with Advisory.

Upon motion moved by Stephen Curley and 2nd by Matthew Norton to accept the re-appointment of Linda Peterson for a three year term to Advisory effective July 1, 2019.

VOTED¹: To accept the re-appointment of Linda Peterson for a three year term to Advisory effective July 1, 2019. Stephen Walsh, Kelly Seifert and Elizabeth Monks supported the motion.

Upon motion moved by Stephen Curley and 2nd by Matthew Norton to accept the re-appointment of Elizabeth Monks for a three year term to Advisory effective July 1, 2019.

VOTED²: To accept the re-appointment of Elizabeth Monks for a three year term to Advisory effective July 1, 2019. Stephen Walsh, Kelly Seifert and Linda Peterson supported the motion.

Both Linda Peterson and Elizabeth Monks reappointments to Advisory will be confirmed by the Board of Selectmen at their next meeting.

Stephen Curley updated the committee on the status of the Town Manager search. A RFP draft was created for a Search Committee. Before it was submitted to the Board of Selectmen, the Board voted to hand the Town Manager search over to Ed Thorne, Town Manager. Stephen Curley gave his meeting notes to Stephen Walsh.

Upon motion moved by Stephen Walsh and 2nd by Elizabeth Monks the meeting minutes of June 3, 2019 was

VOTED³: To accept the meeting minutes of June 3, 2019. Linda Peterson and Kelly Seifert supported the motion. Stephen Curley and Matthew Norton abstained.

Michael Buckley, Town Accountant is scheduled to meet with Advisory on Monday, July 22, 2019 at 7:00pm to reconcile and bills for FY19.

Tonight is Stephen Curley's last meeting as a member of Advisory; John Brown thanked him for his years on this board and supporting him during his time as a member of Advisory. On behalf of himself and Board of Selectmen, John thanked Stephen for his many years dedicated to the Town of Pembroke. The town is better off because of him and what he has accomplished. Best wishes on your future plans.

Matthew Norton also thanked him. During his time on the Recreation Commission and involvement in sports he said Steve did a tremendous job as a member of Advisory.

Kelly Seifert thanked Steve and said it has been a pleasure and will continue to see him as a member of the Fireworks Committee.

On behalf of the committee, Linda thanked Steve for his 20 years as a member of Advisory and presented him with a gift. He will be missed.

Advisory adjourned at 7:15PM.

Respectfully submitted,

Linda Peterson, Clerk