TOWN OF PEMBROKE APPROVED JOINT MEETING WITH THE SELECT BOARD AND ADVISORY COMMITTEE MEETING MINUTES

FEBRUARY 8, 2023

Members of the Advisory Committee joined the Select Board Meeting on Wednesday, February 8, 2023 at Town Hall at 7:00PM for the FY24 Budget Presentation presented by William Chenard, Town Manager.

Advisory members present: Linda Peterson, Chairperson: Stephen Walsh, Clerk; Robert Kenney, John Scholl, Sandra Beaton, Liz Benotti **Absent:** Matthew Rushing, Kristi Cullinane, Tim Landy,

Bill provided handouts with a PowerPoint presentation of his proposed FY24 budget totaling \$72,694,820.. He discussed both Revenue and Expenses at length.

The Select Board public meeting ended at 9:15pm.

The Advisory committee reconvenied at 9:16pm. Linda opened the meeting; with same members noted above present.

Upon motion moved by John Scholl and 2nd by Liz Benotti to approve the meeting minutes of December 8, 2022. **VOTED**¹: To accept the meeting minutes of December 8, 2022. John Scholl, Liz Benotti, Sandra Beaton, Robert Kenney and supported the motion.

Linda noted that she attended the School Committee Meeting on Tuesday, February 7th along with other Advisory and Select Board members to listen to Tom Hickey, South Shore Votechnical School speak on the topic of their schools expansion and the possible interest of Pembroke.

The next Advisory meeting will be scheduled once the Budget schedule with Department Heads has been set.

The Advisory Committee adjourned at 9:45PM.

Respectfully submitted

Stephen Walsh, Clerk

¹The Chairperson did not vote on this motion