

TOWN OF PEMBROKE
APPROVED
ADVISORY COMMITTEE MINUTES
08 MAY 2018

Linda Peterson, Chairperson opened the meeting of the Advisory Committee in Pembroke High School at 6:30PM on 08 May 2018. Also present were Stephen Curley, James McCollum, John G. Brown Jr., Stephen Walsh and Elizabeth Monks. Maria Karas arrived at 6:40pm

Guest: Michael Buckley, Town Accountant

Linda opened the meeting by reviewing and discussing the meeting minutes from April 30, 2018.

Upon motion moved by James McCollum and 2nd by John Brown, Jr. the meeting minutes of April 30, 2018 was

VOTED¹: To accept the meeting minutes of April 30, 2018, Linda Peterson, Stephen Curley and Stephen Walsh supported the motion. Elizabeth Monks abstained

Linda reviewed the override Budget Line Item Motions prepared for Town Meeting. These motions were written and approved by Town Counsel. Mike Buckley will have a blank copy and will do the calculation to the budget if any of the five budget motions are amended on Town Meeting Floor and hand to Stephen Dodge, Moderator.

Mike let the committee know that the Council on Aging revised their budget to add \$1.00 to each COA driver. He also reviewed the breakdown of the \$180,000 in Article 3 for the Special Town Meeting.

Community Center	\$7,600 storm damage repairs
Town Hall	\$60,000 roof replacement (original roof/40 years old)
	\$1,300 coupala for the roof
Library	\$500
Police	\$60,000 roof
	\$30,000 gas line
	\$10,000 to bring gas line in

Police took money from their budget and will request reimbursement to go to general fund which requires a 2/3 vote. Mike will forward the complete list to Advisory. He noted that when the town receives reimbursement funds from FEMA and/or insurance this money will be added to the General Fund. John Brown said that 6 counties are receiving 24M for storm damage and Pembroke's share is estimated at \$148,000. John said when these funds are received by the town they should be applied towards the loan. Advisory will check with Mike every three months checking on funds received from FEMA.

Stephen Curley clarified the override vote. If the override passes at Town Meeting it will go to the election on Saturday, May 12, 2018. It voted down at the election booth it fails. If it fails at Town Meeting and passes at Town Election it passes.

It was noted that DPW amended their override Article on the budget line item for Pavement Maintenance from \$300,000 to \$325,000.

Advisory will not meet on Monday, May 14, 2018.

The next Advisory meeting is scheduled for Monday, May 21, 2018 at 7:00PM at the Pembroke Town Hall.

Advisory adjourned at 7:15PM to join the Annual & Special Town Meeting.

Respectfully submitted,

Stephen Curley, Clerk