

TOWN OF PEMBROKE
APPROVED
ADVISORY COMMITTEE MINUTES
18 JUNE 2018

Stephen Curley, Chairperson opened the meeting of the Advisory Committee in Pembroke Town Hall at 7:00PM on 18 June 2018. Also present were Linda Peterson, James McCollum, Stephen Walsh and Elizabeth Monks. Maria Karas – arrived at 7:05pm
Tonight's meeting is being recorded by PACT TV

Stephen opened the meeting addressing the viewing audience at home to let residents know Advisory has opportunities for membership on its board. The board is seeking interested residents; you don't have to have a financial background. If interested, you can obtain an application from the Board of Selectmen's office.

Jim McCollum announced tonight would be his last meeting as a member of Advisory as he will not seek another term. Stephen Curley said it has been an honor and a pleasure to have Jim as a member of Advisory for the past nine years and hopes he will stop by anytime.

Advisory received a Request for Transfer from the Reserve Fund from Deborah Wall, Library Director in the amount of \$2,849.05. She has \$1,000 balance in her FY18 budget but is expecting a few more small bills. The Library experienced two leaks in the room between the front doors.

Upon motion moved by Stephen Walsh and 2nd by Linda Peterson to approve Request for Transfer from the Reserve Fund from Deborah Wall, Library Director in the amount of \$2,849.05 for leak repairs

VOTED¹: To approve the Request for Transfer from the Reserve Fund from Deborah Wall, Library Director in the amount of \$2,849.05 for leak repairs. James McCollum and Elizabeth Monks supported the motion.

Upon motion moved by James McCollum and 2nd by Linda Peterson the meeting minutes of May 21, 2018 was

VOTED²: To accept the meeting minutes of May 21, 2018, Maria Karas and Elizabeth Monks supported the motion. Stephen Walsh abstained

Stephen Curley attended the Board of Selectmen meeting on June 11, 2018. Michael Buckley, Town Accountant presented the recommendation to move all money-related town meeting warrant articles from fall Special Town Meeting to the spring Annual Town Meeting as suggested by the DOR report completed in 2013. Stephen Walsh asked if a by-law would need to change. Stephen Curley said he didn't think so as in previous years it was done in the spring and it was moved to the fall by the Board of Selectmen. The BOS did not discuss the topic in further detail at the meeting so he didn't know what their thoughts were about the suggested change. They also mentioned going for a grant to formalize a capital plan as they did with the budget. The School Committee meeting with the BOS for that night was postponed; not sure when it will be rescheduled.

Stephen Walsh mentioned that the Capital Bond Bill was signed by Governor Baker dedicating funds for municipal projects. Pembroke should receive 3M from state for municipal building project. Stephen Curley said it's up to the BOS to discuss the topic of combining buildings with the Police and Fire Chiefs. If it's more economic for the town they need to put aside personal preferences. Stephen Walsh also noted that the Capital Funding Committee has been getting a plan together.

¹⁻² The Chairperson did not vote on these motion.

Betty asked for clarification on the Trash Bill. Stephen Curley explained that if a resident tax payer is over 70 years of age and meets the strict income requirements the trash bill will now be \$200 per year. All others in town pay \$280 per year. Of this, about \$140 goes to paying the bond for capping the landfill.

The next Advisory meeting is scheduled for Monday, July 2, 2018 at 7:00pm

Advisory adjourned at 7:30PM.

Respectfully submitted,

Linda Peterson, Clerk

¹⁻² The Chairperson did not vote on these motion.