



## **TOWN OF PEMBROKE Capital Funding SUDY COMMITTEE**

### **Minutes Of Meeting Held on Wednesday, January 17, 2018**

---

- General discussion of committee goals and strategy – ongoing.
- Information regarding the dollar amount debt that is coming off the town books this year and the following years and how much that affects the average taxpayer is to be requested from the Town Accountant.
- The Milton Rule was discussed and was considered for Pembroke.
- **Motion** to table Milton Rule discussion to January 24<sup>th</sup> was made by Rick Wall and seconded by Steve Walsh; voted unanimously in favor.
- The minutes of January 10<sup>th</sup> were discussed.
- **Motion** to approve the minutes of January 10<sup>th</sup> was made by Rick Wall and seconded by Steve Walsh; voted unanimously in favor.
- Discussion of a Capital Fund and Capital fund committee ATM warrant articles were discussed.
- **Motion** to present the BOS with 2018 ATM warrant articles to establish a Capital Fund and a Capital Fund Committee was made by Rick Wall and seconded by Ben Bastianelli; voted unanimously.
- Committee to develop these warrant articles to read similar to the Hanover model or the Carver model. To be further discussed at the next meeting.
- Raising the Meals Tax to fund the Capital Fund was discussed.
- **Motion** to table the Meals Tax discussion until the next meeting was made by Rick Wall and seconded by Ben Bastianelli; voted unanimously in favor.
- The next meeting date was set to be Wednesday January 24<sup>th</sup> at 6 PM
- Motion to adjourn by Rick Wall and seconded by Ben Bastianelli; voted unanimously in favor.
- Attendees: Daniel W. Trabucco, Stephan Walsh, Benjamin Bastianelli, Richard Wall, Michael Hill

Submitted by Dan Trabucco