



TOWN OF PEMBROKE Capital Funding SUDY COMMITTEE

Minutes Of Meeting Held on Wednesday, January 24, 2018

- General discussion of committee goals and strategy – ongoing.
- Discussion of the own budget.
- Rick Wall shared a Capital Fund flow chart which will be useful for the committee's proposed ATM articles.
- Other town's (Stoughton, Milton, Hanover and Carver) Capital Funds and committees were discussed.
- Ben Bastianelli will take a first pass at writing the warrant article.
- 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 committee will request a list of all town departments capital assets, buildings, land, vehicles etc., and their age and dollar value.
- Discussion of the Milton Rule is still tabled for discussion at a future date.
- The minutes of January 17th were discussed.
- **Motion** to approve the minutes of January 17th was made by Steve Walsh and seconded by Mike Hill; voted unanimously in favor.
- Discussion of a Capital Fund and Capital fund committee ATM warrant articles were discussed.
- The next meeting date was set to be Wednesday January 31th at 6 PM
- Motion to adjourn by Ben Bastianelli and seconded by Steve Walsh; voted unanimously in favor.
- Attendees: Daniel W. Trabucco, Stephan Walsh, Benjamin Bastianelli, Richard Wall, Michael Hill, Andrew Sullivan and Andrew Wandell

Submitted by Dan Trabucco