

TOWN OF PEMBROKE

APPROVED
 ADVISORY COMMITTEE MINUTES
 13 April 2015

Chairperson Linda Peterson opened the meeting of the Advisory Committee in Pembroke Town Hall at 7:30 PM on 13 April 2015 and adjourned to the Board of Selectmen meeting to meet with Town Moderator to review Annual Town Meeting Article procedures. Also present were Stephen Curley, James McCollum, Timothy Brennan, Stephen Walsh, Richard McManus and Mark Gould.

Steve Dodge, Town Moderator thanked the Board of Selectmen and Advisory Committee for having this meeting. Steve noted that the Annual Town Meeting is scheduled at 7:30 PM on 28 April 2015 and encouraged all residents to attend as additional space is being arranged in the cafeteria with a deputy moderator and video monitors. The auditorium capacity is 525. He noted the Town Warrant Articles are available on the Town of Pembroke website. Steve noted that this meeting is procedural so everyone understands the process.

The following list of who will make the motions at Annual Town Meeting was agreed to by Town Moderator, Steve Dodge, Board of Selectmen and Advisory Committee.

- Article 1 – Advisory Committee – Favorable Action
- Article 2 – Advisory Committee – Favorable Action
- Article 3 – Advisory Committee – Favorable Action
- Article 4 - Advisory Committee – Favorable Action
- Article 5 - Advisory Committee – Favorable Action
- Article 6 - Advisory Committee – Favorable Action
- Article 7 - Advisory Committee – Take no Action
- Article 8 - Advisory Committee – Favorable Action
- Article 9 - Advisory Committee – Favorable Action
- Article 10 - Advisory Committee – Favorable Action
- Article 11 - Advisory Committee – Favorable Action
- Article 12 - Advisory Committee – Favorable Action
- Article 13 - Board of Selectmen – Favorable Actions
- Article 14 - Advisory Committee – Favorable Action
- Article 15 - Advisory Committee – Favorable Action
- Article 16 - Advisory Committee – Favorable Action
- Article 17 - Advisory Committee – Favorable Action
- Article 18 - DPW Commissioners will present – (Advisory Committee – Take No Action)
- Article 19 - Advisory Committee – Favorable Action
- Article 20 - Advisory Committee – Favorable Action
- Article 21 - Advisory Committee – Favorable Action
- Article 22 - Advisory Committee – Favorable Action
- Article 23 - Advisory Committee – Favorable Action
- Article 24 - CPC – Brian Van Riper – (Advisory Committee – Favorable Action)
- Article 25 - CPC – Brian Van Riper– (Advisory Committee – Favorable Action)
- Article26-A CPC – Brian Van Riper– (Advisory Committee – Town Meeting Floor)
- Article26-B CPC – Brian Van Riper– (Advisory Committee – Favorable Action)
- Article26-C CPC – Brian Van Riper– (Advisory Committee – Favorable Action)
- Article26-D CPC – Brian Van Riper– (Advisory Committee – Favorable Action)
- Article 27 - Rachael Kilnapp– (Advisory Committee – Town Meeting Floor)
- Article 28 - Zoning Petition Withdrawn – Take no Action

Special Town Meeting Articles

- Article 1 - Advisory Committee – Favorable Action
- Article 2 - Advisory Committee – Favorable Action

Stephen Curley, Advisory Committee Clerk, thanked the Board of Selectmen for getting the Annual Town Meeting Warrant Articles and the FY16 Town Budget to Advisory early. This gave Advisory time to review and submit their recommendations in a timely manner.

Steve Dodge, Town Moderator ended the discussion and Advisory Committee adjourned to their meeting.

Linda reviewed the article motions and the designated committee members who will present the motions at the Annual Town Meeting. Timothy Brennan opted out of presenting Article 6 as he voted opposed to this article. Stephen Curley will present instead.

The Advisory Committee's next meeting is scheduled for Tuesday, April 28, 2015 at 7:00PM at Pembroke High School prior to the Annual Town Meeting.

The committee discussed the collective bargaining agreements for Police, Fire, DPW and Clerical (Article 6) and agree these contracts should be available to residents so they can make an informed vote on this Article at the Annual Town Meeting. The Committee will send an email to the Board of Selectmen asking to post these contracts on the Town website as this is the practice in surrounding towns.

The committee will also follow-up with the Board of Selectmen regarding their previous email asking that when Articles are submitted requesting funding that they include the "sum of money".

Upon motion made by Stephen Curley and 2nd by James McCollum following the discussion, it was

VOTED¹: To accept the minutes of the meeting held on 30 March 2015 as amended.

Timothy Brennan, Stephen Walsh, Richard McManus supported the motion. Mark Gould abstained.

There being no further discussion the Committee adjourned at 8:50 pm.

Respectfully submitted,

Stephen Curley, Clerk