

Town of Pembroke

Approved

Advisory Committee Minutes

March 09, 2015

Chairperson Linda Peterson opened the meeting of the Advisory Committee in Pembroke Town Hall at 7:30 P.M. Also present were Stephen Curley, Timothy Brennan, James McCollum, Steven Walsh, Rachel Michael and Richard McManus.

Not present were Anthony O'Brien and Mark Gould.

Ms. Peterson explained that we need our recommendations to the Selectmen's Office no later than March 30, 2015 for inclusion in the printed warrant.

Request for transfer for \$7,420 to cover the bill for snow removal and ice dam removal from the Library roof.

Moved by James McCollum, seconded by Timothy Brennan, motion carried unanimously.

Request for \$125.00 for eyeglasses for Christine Dahlstrom, per the new contract.

Moved by James McCollum, seconded by Steve Walsh, motion Carried unanimously.

Moved by James McCollum, seconded by Timothy Brennan, to accept the minutes of the meeting of March 2, 2015, as printed. Motion carried unanimously.

At this time, the committee took up the budget as presented by the Town Administrator.

Page 1 - A hold was placed on the line for OPEB study, and for vehicle use.

Moved by Steve Curley, seconded by James McCollum, to accept the Town Manager's numbers except for the holds. Motion carried unanimously.

Page 2 – A hold was placed on Board of Assessors Certification.

Moved by James McCollum, seconded by Timothy Brennan, to accept the Town Manager's numbers except for the holds. Motion carried unanimously.

Page 2A – A hold was placed on Town Clerk Wages & Salaries

Moved by James McCollum, seconded by Timothy Brennan, to accept the Town Manager's numbers except for the holds. Motion carried unanimously.

Page 3 – a hold was placed on Registrations mileage.

Moved by James McCollum, seconded by Timothy Brennan, to accept the Town Manager's numbers except for the holds. Motion carried unanimously.

Page 4 - A hold was placed on Town Hall Clothing Allowance.

Moved by James McCollum, seconded by Rachel Michael, to accept the Town Manager's numbers except for the holds. Motion carried unanimously.

Gene Fulmine, DPW Director, and Ben Bastianelli, DPW Commissioner joined the meeting at this time to present their budgets.

The \$731,000 deficit in Snow & Ice represents the total through late February, 2

Plow events and several sanding events have occurred since then, and Gene estimates the deficit to reach \$1 million before the end of the season. The weather channel reports in excess of 110 inches of snow in Pembroke so far this winter.

The commissioners have a wish list for \$950,000 in new equipment, including another 10 wheeler, a trackless sidewalk snow blower, and a front end loader. The front end loader will be requested this year, at a value of \$350,000.

There being no further discussion, moved by James McCollum, seconded by Timothy Brennan to adjourn the meeting. The motion carried unanimously, and the meeting was adjourned at 9:15 P.M.

Respectfully submitted,

Stephen J. Curley, Clerk

1. The chairperson did not vote on any motions.