TOWN OF PEMBROKE APPROVED ADVISORY COMMITTEE MINUTES 09 NOVEMBER 2015

Chairperson Linda Peterson opened the meeting of the Advisory Committee in Pembroke Town Hall at 7:30PM on 09 November 2015. Also present were Stephen Curley, Richard McManus, James McCollum, Stephen Walsh, John G. Brown, Jr. and Elizabeth Monks.

Absent: Timothy Brennan

PAC TV is recording tonight's meeting.

The committee reviewed and discussed the memo from Eugene Fulmine, Jr., DPW Director requesting \$25,000 for the purchase of equipment or vehicles through a surplus auction. Stephen Curley noted that the Advisory Committee would support the DPW at the next Special Town Meeting for this purchase. The DPW could make the purchase of no more than \$25,000 from their expense budget and file for that amount later.

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

VOTED¹: That the Advisory Committee would support the DPW at the next Special Town Meeting for this purchase. The DPW could make the purchase of no more than \$25,000 from their expense budget and file for that amount later. James McCollum, Richard McManus, John G. Brown, Jr. and Elizabeth Monks supported the motion.

The committee reviewed the FY17 budget memo and meeting schedule prepared to be distributed to all Town Departments. The committee would like the date to return budget documents to Advisory highlighted in the memo and suggested omitting page 6 of the attachments as it's a duplicate also noted was the date of 2/29/16 should be Monday. Martin Luther King holiday is Monday, January 18, 2016 the committee agreed to meet on Tuesday, January 19, 2016. Linda noted that the committee would have more time this year to review the town budget as the Annual Town Meeting is scheduled for the 2nd week in May 2016.

Upon motion made by James McCollum and 2nd by John G. Brown, Jr. following the discussion, it was

VOTED²: To accept the minutes of the meeting held on 27 October 2015. Stephen Curley, Stephen Walsh, Richard McManus and Elizabeth Monks supported the motion.

Richard McManus asked the committee if there was a limit to the number of abandoned vehicles you could have on your property. Stephen Curley noted that there is a town by-law and he believes that it is for "one" vehicle. He suggested checking with the Building Inspector. If something is leaking from the vehicle, you should contact the Board of Health.

The next Advisory Committee meeting is scheduled for Monday November 23, 2015 at 7:30PM at Town Hall.

The Advisory Committee adjourned at 7:49PM.

Respectfully submitted,

Stephen Curley, Clerk

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