• 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 24th was made by Rick Wall and seconded by Steve Walsh; voted unanimously in favor.
• The minutes of January 10th were discussed.
• Motion to approve the minutes of January 10th 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 24th 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