Town of Pembroke Trustees of Trust Funds Meeting Agenda

December 6 at 7pm

Action Items

1. Ratify poll vote of May 20, 2021 to distribute funds to the Town pursuant to vouchers submitted to the Headmaster of Pembroke Academy, Dan Morris as follows:

Date	Capital Reserve Name	Amount of Distribution
6/3	Scholarship Trust Fund	\$18,500

2. Ratify poll vote of November 23, 2021 to distribute funds to the Town pursuant to vouchers submitted to Town Administrator David Jodion as follows:

Date	Capital Reserve Name	Amount of Distribution
11/3/21	Property Revaluation Fund	\$22, 502
11/3/21	Municipal Facilities	\$9,343
11/3/21	Police Small Equipment	\$12,200
11/3/21	Fire Small Equipment	\$7,892.60
11/3/21	Town Roadway & Infrastructur	e \$27,333.50
11/3/21	Town Equipment Fund	\$104,500
11/3/21	Cemetery Improvements	<u>\$6,085</u>
		\$185,856.10

3. Vote on distribution of funds to the Town pursuant to vouchers submitted to Town Administrator David Jodion as follows:

Date	Capital Reserve Name	Amount of Distribution
12/1/21	Town Equipment Fund	147, 073.00

Other Business

To act upon whatever business may be presented to the Trustees.