TOWN OF PEMBROKE
TRUSTEES OF TRUST FUNDS
MEETING MINUTES

November 16, 2020
Pembroke Town Hall
311 Pembroke Street

ATTENDANCE:
Present:
Gerard Fleury - Chairman – Trustee of Trust
Courtney Eschbach – Trustee of Trust Funds
Joyce Colby – Trustee of Trust Funds

Mark Hollis – Concerned Citizen

The meeting was called to order at 6:30 p.m.

The first order of business was the approval of the minutes of the meeting of January 20, 2020. Chairman Fleury entertained a motion to approve which came from Trustee Eschbach. Trustee Colby abstained because she was not a Trustee at that time so Chairman Fleury provided the second. The vote was taken and the motion passed.

The next order of business was the confirmation of poll vote taken on June 15, 2020 for capital reserve distributions as follows:

1. Ratify poll votes of June 19,2020 to distribute funds to the Town pursuant to vouchers submitted by Town Administrator David Jodion as follows:

Summary of Applications for Payment

Request date	Capital Reserve Name	Request Amount
6/15/2020	Fire Major Equipment	$7,954.00
6/15/2020	Property Revaluation	$1,716.00
6/15/2020	Town Equipment	$84,700.00
6/15/2020	Police Cruiser Fund	$32,389.00
6/15/2020	Police Cruiser Fund	$738.40
6/15/2020	Fire Small Equipment	$5,052.60
Total		$132,550.00

The motion was made by Chairman Fleury and seconded by Trustee Eschbach. The vote was taken with Chairman Fleury and Trustee Eschbach voting in favor and Trustee Colby abstaining.

2.   Ratify poll vote of July 20,2020 to distribute annual scholarship funds to Pembroke Academy pursuant to voucher submitted by PA Principal Dan Morris in the amount of $33,000.00

The motion was made by Chairman Fleury and seconded by Trustee Eschbach. The vote was taken with Chairman Fleury and Trustee Eschbach voting in favor and Trustee Colby abstaining.

3.   Ratify the poll vote of August 21, 2020 to distribute funds to the Pembroke Sewer Commission pursuant a voucher submitted by Chairman Harold Thompson for $11,650.00 from the Sewer Repair & Replacement Capital Reserve Fund.

The motion was made by Trustee Colby and seconded by Trustee Eschbach. The vote was taken and the motion passed unanimously.

4.   Ratify poll vote of September 24, 2020 to distribute funds to the Town pursuant to vouchers submitted by Town Administrator David Jodion as follows:

Police Cruiser Capital Reserve	$64,824.00
Cemetery Improvement Capital Reserve	$17,847.84
Property Revaluation Capital Reserve	$26,466.54
Fire Major Equipment Capital Reserve	$3,665.95
	$112,804.33

The motion was made by Trustee Eschbach and seconded by Trustee Colby. The vote was taken and the motion passed unanimously.

5.   Ratify the poll vote of October 8, 2020 to distribute funds to the Pembroke Sewer Commission pursuant to vouchers submitted by Chairman Harold Thompson as follows:

Sewer Capital Reserve	$225,000.00
Sewer Building Capital Reserve	$12,500.00
Sewer Repairs Capital Reserve	$12,500.00
	$250,000.00

The motion was made by Trustee Eschbach and seconded by Trustee Colby. The vote was taken and the motion passed unanimously.

Discussion then ensued regarding Chairman Fleury's futile attempts to cease being a Trustee. Not having run for reelection, he nevertheless received sufficient write in vote to be reelected and there being not apparent successor to carry out the details of the office, he had been sworn in and continues as Chair. Chairman Fleury welcomed My Hollis, who had expressed interest in becoming a Trustee after recent attempts to solicit new members. A period of questions and answers followed with no definite action being taken. Chairman Fleury

promised to keep Mt Hollis informed of Trust Fund events are they occur and that he would alert everyone when the time came to register for reelection.

There being no further business to conduct, Chairman Fleury entertained a motion to adjourn which was offered by Trustee Eschbach, seconded by Trustee Colby and passed without objection at 7:10 p.m.