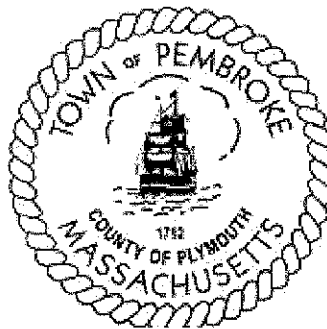


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**COMMUNITY PRESERVATION COMMITTEE**

**Minutes of the meeting of  
April 4, 2019  
Pembroke Town Hall, Room 13**

*Disclosure: These minutes are not verbatim – they are the administrative agent's interpretation of what took place at the meeting.*

All materials presented during this meeting are available in the Pembroke Conservation Commission office.

*Open Meeting Law, G.L.c. 30A § 22.*

Agenda – May include topics not reasonably anticipated by the chairman at time of posting of the meeting.

*Open Meeting Law, G.L.c. 30A § 20.*

Ms. Lisa Cullity, Chairman, opened a special meeting of the Pembroke Community Preservation Committee at the Pembroke town hall in room 13 at 6:30PM on Tuesday, January 31, 2019. Other members present were Mr. Robert Clarke, Mr. Stephen Herrmann, Mr. Daniel Pelletier and Mr. Paul Whitman. Members not in attendance were Ms. Carolyn Crossley and Mr. Andrew Wandell. The administrative assistant was not in attendance.

**I. New Business**

**A. Request for Emergency Funding**

The chairman explained since the contractor has begun the window replacement part of the project at the Pembroke Police Boys' Club (GAR Hall), it has been noted that much of the interior wood around the windows is rotted. She also explained that the rear egress needs more than paint, as it is structurally unstable. She further explained that the members of the board of selectmen are willing to reopen the warrant to include consideration of this request by town meeting.

Upon a motion made by Mr. Pelletier and seconded by Mr. Herrmann, it was –

**VOTED:** To accept and approve for town meeting consideration the request, as presented, AND to appropriate \$26,000.00 in funding from annual revenues for replacement of rotted wood around windows and doors.

*Materials or other exhibits used by the public body in an open meeting are available to the public, within 10 days, upon request.*

All members were in favor of the motion. Motion passed unanimously.

Upon a motion made by Mr. Herrmann and seconded by Mr. Clarke, it was –

**VOTED:** To accept and approve for town meeting consideration the request, as presented, AND to appropriate \$21,350.00 in funding from annual revenues for replacement of the rear egress with vinyl materials.

All members were in favor of the motion. Motion passed unanimously.

There being no further discussion or votes, the meeting adjourned at 7:03PM.

Respectfully submitted,

Rachel L. Keller  
Administrative Assistant

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