

Trustee of The Trust Funds Meeting Minutes

January 17, 2023 Tuesday

Roll Call: Bev Tilley (Chair) Present; Jennifer Hoyt (secretary) Present; Marcel Binette (Treasurer) came late at 6:50p.m. present.

Bev called the meeting to order at 6:50 p.m. after Marcel Arrived.

The Trustees went over the amounts on the Year end (2022) report to make sure everything coincided.

Bev made a motion to accept the Yearend Financial Report for 2022; Marcel Seconded, All voted in Favor to accept the Yearend report so it may be submitted for The Town's 2022 Annual Report.

Jen Hoyt asked about the Investment Policy, she stated that the trustees must sign off on the investment policy a yearly, in January would be best. Bev stated that she did not have an updated version of the policy but that she would email Three Bearings to get that ball rolling for our next Meeting In April.

Trustees went through the mail & discarded what was not needed for their records.

Chair Bev Tilley motioned to adjourn the meeting at 7:30 pm. Jennifer seconded, all voted in favor.

Meeting adjourned at 7:30 pm.

Next Meeting Date Tuesday April 18, 2023