

FINAL Trustee of the Trust Funds
May 23, 2023

Attendees: Marylou Keane, Sarah Wheeler, Hugh Curley

- I. Meeting called to order at 5:38 pm.
- II. Marylou made a motion to approve the minutes as amended. Sarah seconded. Approved with two votes. Hugh abstained.
- III. Marylou made a motion to elect Sarah as Secretary, Hugh seconded. Approved.
- IV. Hugh made a motion to elect Marylou as Chairperson, Sarah seconded. Approved.
- V. Marylou advised of the following deposits for March 23:
 - a. Meetinghouse Historic Trust Fund deposited \$310.00
- VI. Marylou advised of the following deposits for April 2023:
 - a. Cemetery Maintenance Expendable Trust Fund deposited \$1,800.00
 - b. Government Buildings Maintenance ETF deposited \$20,000.00
 - c. Historic Town Owned Buildings Maintenance ETF deposited \$15,000.00
- VII. Marylou advised of the following requests for distributions in May 2023
 - a. Historic Town Owned Buildings Maintenance ETF requested a distribution of \$11,712.50
 - b. Government Buildings Maintenance ETS requested a distribution of \$20,000.00
 - c. Road Reconstruction CRF requested a distribution of \$ 140,697.07
- VIII. Next meeting is scheduled for Tuesday, September 19th at 5:30 pm at the library.
- IX. Hugh made a motion to adjourn the meeting, Sarah seconded. Approved unanimously. Meeting adjourned at 6:05 pm.