

FINAL Trustee of Trusts Funds  
January 27, 2021

Attendees: Marylou Keane, Herb Johnson, Sarah Wheeler

- I. Meeting called to order at 5:33 pm, Herb made a motion to accept the minutes as amended, Sarah seconded. Approved unanimously.
- II. Marylou reviewed distributions made since the last meeting.
  - A. Distribution from Cemetery Maintenance Expendable Trust Fund of \$1,320.00
  - B. Distribution to the Highway Vehicle and Equipment Capital Reserve Fund for \$8,250.00
- III. Herb made a motion to accept the Report of the Trustees of Trust Funds for the Town Report as written, Sarah seconded. Approved unanimously.
- IV. The Trustees review the Trustee of the Trust Funds Investment Policy for the Capital Reserve Funds. Herb made a motion to adopt the current investment policy as written. Sarah, seconded. Approved unanimously.
- V. The Trustees reviewed the Trustee of the Trust Funds Investment Policy for the Trust Funds. Herb made a motion to adopt the current investment policy as written. Sarah, seconded. Approved unanimously.
- VI. Next meeting will be in after the elections in March.
- VII. Herb made a motion to adjourn at 5:42 pm, Sarah seconded. Approved.