

Trustee of the Trust Funds

Minutes 18 Aug 2021

Present were: Manny Krasner, Chairman

Joe Pitre, Vice Chairman

Excused Absence: Deb Reed (Hope you're feeling better)

Kathy Seaver, Bookkeeper

Meeting was called to order at 6:20 PM by Chairman Krasner.

Krasner made a motion, seconded by Pitre to approve the minutes as written of 15 July 2021. Unanimous consent.

No Public input.

No old business.

Krasner made a motion seconded by Pitre to fulfill the Selectmen request of \$127650 to be taken from the Construction and Renovation Capital Reserve Fund as approved at 2021 Town Meeting, Article 10, passed yea: 598 Nay: 132. TTF Vote was unanimous for the motion

Pitre made a motion seconded by Krasner to fulfill the Selectmen request of \$5800 to be taken from the Construction and Renovation Capital Reserve Fund which \$157000 was approved at Town Meeting Article 8, passed by a vote of yea: 606 nay: 124 TTF vote was 2-0 for the motion

Pitre made a motion, seconded by Krasner to fulfill the request of the Board of Selectmen request of \$12648.56 from the Hiway Motorized Equipment Fund at the 12 Jul 2021 item 7 BOS minutes for 2 trucks. Total \$95500. The BOS Johnson made the motion seconded by Dickie with the full board voted 5-0 for the request. TTF vote was 2-0 for the motion

Chairman Krasner spoke of trying to find a bank to secure a better return on our invested funds.

The meeting adjourned at 6:45 PM

Respectfully submitted

Joe Pitre, Vice Chairman, Trustee of the Trust Funds

