

Trustees of the Trust Funds
April 18, 2024 Meeting Minutes

4/4 meeting postponed due to snowstorm & power outage; 4/11 meeting postponed because we couldn't get in the town office.

Meeting opened at 3:00 PM

In attendance: Catherine Mulholland, Deb Clough, Mary Gasiorowski, Paul Vogt (set up camera and left)

Minutes of March were reviewed and approved as submitted.

Election results: Mary Gasiorowski re-elected. We kept: Chairman - Catherine, Secretary - Mary. Mary emailed the trustee list to Three Bearings.

Year-end MS-9 and MS-10 approved by NH DRA and added to audit notebook.

We received and filed a Mascoma Bank statement for Kilton Fund disbursements. We will consider Kilton Fund distribution at next meeting.

Distribution request from Town Hall Repairs CRF for \$5000 to pay JR Graton to start work faxed to Three Bearings.

Mary saved a copy of the 2024 Warrant Articles so we can check off CRF articles as completed.

Mary notified NH DRA of recent updates to Grafton CRFs:

- Property Tax Revaluations CRF established in 2022
- Historical Records Restoration CRF established in 2023 (town clerk is agent to expend)
- Board of Selectmen added as agents to expend for six CRFs: Highway, Ambulance, Police Cruiser, Fire Dept Apparatus, Roll-Off Truck, Bridge

Next meeting on May 2, 2024 at 3PM.

Adjourned at 3:25

Respectfully Submitted,
Mary Gasiorowski, Secretary