

Trustee of the Trust Funds
February 17 , 2021
Meeting Minutes

Meeting opened at 10:10AM

In attendance: Catherine Mulholland, Daniel Moore, and Debra Clough,

This meeting was rescheduled from our usual time to await necessary records from Three Bearings.

Minutes of January approved as submitted.

Reviewed 2020 EOY documents from Three Bearings. All were accepted and approved. Deb to contact Three Bearings to notify them of acceptance and will be the electronic signature.

Reviewed Investment Policy for 2021 and approved having no changes to current policy. Deb to request updated policy for signatures from Three Bearings.

Discussion of annual donations from the Kilton Fund. Will wait until April meeting after 1st quarter earnings report to choose recipients.

Annual audit of town records to take place from May 3rd to 5th. Deb will assemble records for submission.

Catherine and Deb would like to thank Daniel Moore, our outgoing trustee for his service to the town the past three years.

Meeting adjourned at 11:00

Respectfully submitted,
Deb Clough

Next Meeting-Feb 4 at 6PM