

Trustee of the Trust Funds
April 1, 2021
Meeting Minutes

Meeting opened at 6:00PM

In attendance: Catherine Mulholland, Mary Gasiorowski, and Debra Clough,

March meeting was canceled for lack of activity.

Minutes of February meeting approved as amended.

Board welcomed newly elected trustee, Mary Gasiorowski and filled out appropriate paperwork for Three Bearings. Catherine to check with Mascoma Bank regarding updating of signature cards.

Officers for 2021: Catherine to remain as Chair, Deb as Secretary, and Mary as Member-at-Large.

Catherine and Deb explained duties, responsibilities, and requirements of being a trustee for Mary. When information for state training arrives we'll discuss attending for Mary and Deb. (As Deb could not attend last year due to Covid restrictions.)

Investment Policy for 2021 signed by the board and will be faxed to Three Bearings for approval.

Discussion regarding funding local non-profit organizations from the Kilton Fund. Deb would like to include Danbury Community Center because Grafton residents take advantage of their food pantry and community meals. Catherine requested we find out how many Grafton residents use their services. Deb will contact DCC's administrator for info.

Discussion regarding historical records regarding the Capital Reserve Funds and Common Trust Funds. Deb and Mary to coordinate a time to review our files and possibly create separate files for each one.

Next meeting May 6 at 6:00PM

Meeting adjourned at 6:50PM

Respectfully submitted,
Deb Clough