TRUSTEES OF TRUST FUNDS Minutes of the Meeting of November 4, 2021

Present: Michael Murphy, Christine Raffaelly, Deborah Tessier Also Present: Stephanie Giovannucci

The meeting was called to order at 6:06pm.

Murphy/Raffaelly moved to approve the minutes of December 10, 2020. Motion Passed

Mrs. Giovannucci presented a summary of what was approved at the Annual Town Meeting held in March, which outlined the expenditures for 2021.

Trustees reviewed the packet of information and approved the transfers as follows....

Tessier/Murphy moved to transfer \$18,000.00 from the Police Cruiser CR Fund held at NHPDIP, per 2021 Town Meeting vote Article 12. **Motion passed**.

Tessier/Murphy moved to transfer \$2,500.00 Computer Replacement CR Fund held at NHPDIP, per 2021 Town Meeting vote Article 10. **Motion Passed.**

Murphy/Tessier moved to transfer \$121,351.40 Road Reconstruction CR Fund held at NHPDIP, per 2021 Town Meeting vote Article 4. **Motion Passed.**

Board signed the necessary documents to make the above transfers.

There being no other business the meeting was adjourned at 6:33pm.

Minutes approved December 29, 2021