

TRUSTEES OF TRUST FUNDS
Minutes of the Meeting of December 28, 2022

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

The meeting was called to order at 6:00pm.

Tessier / Raffaelly moved to approve the minutes of October 26, 2022. **Motion Passed**

Mrs. Giovannucci presented back up from the Fire District representing expenditures out of the trust funds and approved Fire District annual meeting minutes.

Raffaelly/Murphy moved to transfer \$2,753.47 from the Fire Prevention Fund per article 7. **Motion Passed**

Tessier/Raffaelly moved to transfer \$8,710.00 from the Dry Hydrant Fund. **Motion Passed.**

Raffaelly/Tessier moved to transfer \$1,810.88 from the Health Insurance Fund. **Motion Passed.**

Mrs. Giovannucci presented documentation from the Board of Selectmen's request dated November 22, 2022, to withdraw from the Highway Equipment fund to cover the cost of a new pickup truck to assist in replacing one of two vehicles that aged out and caught fire.

Raffaelly/Tessier moved to transfer \$49,336.00 from the Highway Equipment CR Fund. **Motion Passed**

Board reviewed the fund balances of all trust funds. Mrs. Giovannucci updated them on the proposed plans for the Facility Fund and Revaluation Fund.

There being no other business the meeting was adjourned at 6:25 pm.

Minutes approved July 12, 2023