

Trustees of Trust Funds

Meeting Minutes

June 27, 2023, 10 am, Town Hall

Approved
7-18-23

Mim Johnson called the meeting to order at 10:00 am.

The minutes from the last meeting were approved. The motion to approve was made by Butch Plifka and seconded by Gail Merrill.

Unfinished business included reviewing the calendar of events for the near future and reading through the Investment Policy. It was determined that no changes were needed to the Investment Policy. Butch Plifka made a motion to accept the Investment Policy as written and seconded by Gail Merrill, all approved. All Trustees signed the Policy Statement.

Mim Johnson was selected as Chair and Gail Merrill was selected as Secretary of the Trustees of the Trust Funds. Motion to accept was made by Butch Plifka and seconded by Mim Johnson, all approved.

Bar Harbor Investments will be meeting with Trustees at the July 18th meeting to review the portfolio and get input from the Trustees.

No public comment at this meeting.

Next meeting July 18, 2023

Motion to adjourn at 10:25 by Mim Johnson and seconded by Butch Plifka. All voted in favor.

Respectively submitted,

Gail Merrill

Secretary

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