

Trustees of the Trust Funds
Meeting Nov 5 2019

Those present: Peter Sluski, Chris Sawyer, David Braun

At 9:00 am Chris opened meeting. Prior meeting minutes from Oct 8 2019 were approved with changes.

Chris Sawyer met with selectman and Library trustees ,she explained the procedure of vouchers, expenditures, and the limitations of the trustees to the group. It was expressed by the group that they wanted to draw down the library fund. At this time the trustees have agreed to consult with counsel to insure the process is properly conducted.

A resident/taxpayer requested by mail, information about Library expenditures to date, from the capital reserve fund , Peter Sluski provided necessary documentation.

The trustees approved 600.00 be in town budget for 2020 legal council.

Meeting adjourned at 9:20 am

Respectfully submitted on behalf of the trustees,
David Braun