

## Trustees of Trust Funds Meeting Agenda Friday, January 21, 2022 at 9:00 AM Town Hall, Matthew Thornton Room



- 1. Call to Order & Introductions
- 2. Minutes of November 19, 2021
- 3. Correspondence
  - a. Scholarships
    - i. Paid Gibson and four Watson
  - b. Deposits
    - i. Bear Christensen \$10,000; split P & I
    - ii. Watson Scholarships \$5000
    - iii. Watson LEGO League \$1000
    - iv. Town CRF: \$2,370,000
- 4. Fees: Principal vs. Income
- 5. Town Report
- 6. Bank Statements-new format
- 7. Next Meetings
  - a. Preferred location?
  - b. February 18
  - c. March 18
  - d. Other dates
    - i. Town Meeting Delib: Session 3/9
    - ii. School District Delib. Session 3/8
    - iii. MVD 3/29
- 8. Other business that may properly come before the Trustees
- 9. Adjourn