



**Trustees of Trust Funds
Meeting Agenda
Friday March 18, 2022 at 9:00 AM
Town Hall, Matthew Thornton Room**



1. Call to Order & Introductions
2. SAU 26 fund requests
 - a. TFS Playground
 - b. MHS Library
3. Correspondence
 - a. Scholarships (Annabelle Maloney?)
 - b. Deposits
 - i. Bear Christensen \$10,000; split P & I
 - ii. Bear Christensen \$1050.00 to principal
 - c. MVD CRF March 2022 annual meeting CRF warrants for transfer/additions
 - i. \$100,000 > Non-Capital Water Purchase & GAC Treatment Facility
 - ii. \$200,000 > Equipment & Facilities
 - iii. \$236,923 > System Development Charge
4. Cloud storage
5. Records discard plans
6. Minutes
 - a. November 19, 2021
 - b. January 21, 2022
7. Next meetings
 - a. April 22
 - b. May 20 (CTC?)
 - c. June 15
 - d. MVD 3/29
8. Other business that may properly come before the Trustees
9. Adjourn