



**Trustees of Trust Funds
Meeting Agenda
Friday, August 18, 2023 at 9:00 AM
Town Hall, Matthew Thornton Room**



1. Call to Order / Introductions
2. Minutes of June 16, 2023
3. John Hall? Last Rest Cemetery
4. Portfolio review
 - a. Annual Reports
 - b. Scholarship Funds
 - c. LEGO fund
5. Investment Policy Approve and sign
6. Correspondence
 - a. MVD Request \$66,649.09 from Equipment and facilities fund for WTP 4&5
 - b. MVD request for \$89,976 from Equip & Facilities for trucks, per budget)
 - c. Library requests \$4000 from the Patterson, Lawrence, Carroll trust
 - d. \$2000 from the Roxanna Lawrence trust
 - e. \$1000 from the Quimby trust
 - f. Morningstar renewal
7. Future meetings
 - a. September 22
 - b. October 20
8. Other business that may properly come before the Trustees
9. Tom Boland remarks
10. Adjourn