

Dublin Trustees of Trust funds meeting minutes 1/9/2024, Bar Harbor bank

Present: trustees Charlie Champagne, Jace McLean and Tom Warren

Also present: Bryan Sanford and Nancy Silva representing Bar Harbor

Meeting called to order at 10:00AM by Chair Champagne

Minutes from meeting on 11/16/2023 reviewed and approved as written. Motion by Jace, second by Tom, voted 3-0.

Bryan reviewed investment performance for 4th quarter 2023/full year 2023. Performance met or exceeded indices. Performance is documented in Town of Dublin Investment Review dated 1/9/2024.

Transaction requests were reviewed and approved. Motion by Jace, second by Tom, voted 3-0. There was one perpetual care addition in the period for \$625. There was a distribution of 2023 income from the Community church fund to Dublin Community church for \$1,900.

The next meeting date was set for April 9, 2024 at Bar Harbor bank.

Motion by Jace to adjourn, second by Tom, voted 3-0.

Charlie Champagne