

## Meeting Minutes Dublin Trustees of Trust Funds 11/16/2023, Dublin town hall

Present: trustees Charlie Champagne, Jace McLean and Tom Warren

\*Meeting called to order by Chair Champagne at 2:00 PM

\*Minutes from meeting on 10/3/2023 reviewed and approved as written. Motion by Tom, second by Jace, voted 3-0.

\*Review and approve remainder of 2023 requests:

1. \$3,000.00 down payment for library work under article #8
2. \$625.00 cemetery perpetual care n/o John G. and Deborah Dugan
3. \$58,782.60 remainder of work approved under article #7, chip sealing
4. \$2,783.77 remainder of work for library under article #8
5. \$4,500.00 annual transfer of funds for perpetual care
6. \$625.00 cemetery perpetual care n/o J. Christopher Gallagher

Motion made by Jace, second by Tom to approve all requests with all checks made out to the Town of Dublin. Voted 3-0

\*Charlie shared a copy of a letter he wrote to the Select Board addressing audit comments.

\*Next meeting scheduled for 1/9/2024 at Bar Harbor Bank, Peterborough.

\*Meeting adjourned

Charlie Champagne

