

Dublin Trustees of the Trust Funds meeting minutes 10/3/2023

Present: trustees Charles Champagne, Thomas Warren and Jace McLean; Bar Harbor representatives Nancy Silva and Bryan Sanford.

*Meeting called to order at 10:00 AM

*Meeting minutes dated 7/11/2023 reviewed and approved as written, motion by Tom, second by Jace, voted 3-0.

*Bryan Sanford reviewed 3rd quarter 2023 performance of reserve and common funds addressing all comments and questions from trustees. Quarterly report may be found on file dated 10/3/2023.

*3rd quarter transactions were reviewed and approved. There were several deposits for new perpetual care cemetery plots throughout the quarter. There was a payment to the town of Dublin for \$4,000. worth of chimney work (Article #8) at the library and another payment to the town of \$41,217.40 for road work (article #7). Motion by Jace, second by Tom to approve, voted 3-0.

*Town of Dublin audit comments for year ended 12/31/2022 shared with Bryan Sanford for comment.

*Next meeting date was set for 1/9/2024. Charlie noted that a special meeting is likely before year-end to review and approve final payouts for 2023.

*Meeting adjourned

Charles Champagne