**Trustee of the Trust Funds**

**Town of Dublin**

**Minutes**

**November 24, 2020**

1. **Call to Order**

The meeting was called to order by Chair F.W. MacMillan at 5:30 p.m., via Zoom remote conferencing

Attending: C. F. Champagne, Jace McLean, F.W. MacMillan

1. **Review of Requests for Reimbursement to the Town of Dublin**
   1. Withdrawal of $59,137.62 from Fire Equipment CR for payment on loan for tanker truck
      1. Motion to approve: C.F. Champagne; 2nd Jace McLean,
      2. Approved unanimously
   2. Withdrawal of $4,500 from Cemetery Trust fund: annual transfer
      1. Motion to approve: C.F. Champagne; 2nd Jace McLean,
      2. Approved unanimously
   3. Withdrawal of $84,515.00 from Fire Equipment CR: payment for 12 SCBA’s in January 2020
      1. Motion to approve: C.F. Champagne; 2nd Jace McLean,
      2. Approved unanimously
2. **Other business**: none
3. **Adjourn** : 5:45 p.m