**TOWN OF DUBLIN**

**TRUSTEES OF THE TRUST FUNDS**

**Meeting Minutes**

**December 8, 2021**

The meeting commenced at 10:00 am. Present: Charles F. Champagne, Frederick W. MacMillan

Items reviewed and moved:

1. **Repair Ramp and railing at Town Post Office: $8,000**

To be paid from Town Building & Maintenance Capital Reserve Fund, and paid to Town of Dublin

Moved: CF Champagne; 2nd: F.W. MacMillan passed unanimously

1. **Library Ground Water Mitigation: $24,000**

To be paid from Library Major Repair & Maintenance Capital Reserve Fund and paid to Town of Dublin

Moved: CF Champagne; 2nd: F.W. MacMillan passed unanimously

1. **Town Road Construction Loan: $80,670.92**

To be paid from Town Road Construction Capital Reserve Fund, and paid to the Town of Dublin

 Moved: CF Champagne; 2nd: F.W. MacMillan passed unanimously

1. **Reimburse the Town for expenditures for repair of water filtration system in Town Hall complex; $6,360.34**

To be paid from the Town Building Repair Fund

Moved: CF Champagne; 2nd: F.W. MacMillan passed unanimously

1. **Cemetery Maintenance $4,500**

To reimburse the Town for maintenance of the Town Cemetery, to be paid from the Cemetery Trust Fund

Moved: CF Champagne; 2nd: F.W. MacMillan passed unanimously

1. **Reimburse the Town $9,874.00**

To reimburse the town for purchase of 7 AED machines to be paid from the Fire Equipment Capital Reserve Fund

Moved: CF Champagne; 2nd: F.W. MacMillan passed unanimously

1. **To Consider the notice from Charter Trust disclosing a potential conflict of interest related to the interest rate credited on money market holdings held by its parent, Bar Harbor Bank & Trust, and its remedy to pay a premium on such holdings held on account for the Town.**

No action was taken

**Meeting was adjourned 10:22 a.m.**

**Respectfully Submitted,**

**Frederick W. MacMillan**

**Chair**