

## Dublin Trustees of the Trust Funds meeting minutes 1/30/2023

Present: Trustees Charles Champagne, Thomas Warren and Jace McLean.

Representing Bar Harbor, Nancy Silva and Bryan Sanford.

1. Meeting called to order 10:00 AM
2. Meeting minutes dated 12/13/2022 were reviewed and approved without comment. Motion by Jace, second by Tom, voted 3-0.
3. Bryan Sanford reviewed 2022 performance for both the Common funds and the Reserve accounts addressing any questions from the trustees. Specifics may be found by reviewing the Town of Dublin Investment Review dated 1/30/2023.
4. Charlie presented the transaction requests for review and approval.
  - a. Pay Dublin Community church \$1,500, remainder of 2022 income from community church fund. Motion by Jace, second by Tom, voted 3-0.
  - b. Pay Town of Dublin \$2,525. For recliner invoice as part of WA #7, town building addition. Motion by Jace, second by Tom, voted 3-0.
  - c. Pay Town of Dublin \$4,096 as part of WA #7 town building addition cabinetry and installation. Motion by Jace, second by Tom, voted 3-0.
  - d. Pay Town of Dublin \$6,500. For flooring invoice as part of WA #7, town building addition. Motion by Jace, second by Tom, voted 3-0.
5. Charlie asked for any comments on 2022 MS 9's and MS 10's. Hearing none the bank was requested to file the material with the state of NH.
6. Charlie explained recent activity with respect to the Ministerial Land Trust. There are ongoing negotiations with the NH DOJ to arrive at some resolution for these funds.
7. Next meeting date is Monday, 4/10/2023 at 10:00AM Bar Harbor bank.
8. Meeting adjourned. Motion by Jace, second by Tom, voted 3-0.