

## Dublin Trustees of the Trust Funds meeting minutes 7/11/2023

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

Meeting called to order at 10:00AM

Meeting minutes dated 4/10/2023 reviewed and approved without comment.  
Motion by Jace second by Charlie and voted 2-0.

Tom joined the meeting. Bryan Sanford reviewed 2<sup>nd</sup> quarter 2023 performance of common and reserve funds addressing all questions from trustees. Specifics on investment performance may be found in Dublin investment review dated 7/11/2023.

Second quarter transactions were reviewed including the town's deposits to various reserve accounts in the month of April totaling \$352,400.

Third quarter transactions were approved and submitted to Bar Harbor for processing, including 6 scholarship checks totaling \$5,000. Scholarship funding came from Sprague (\$2,600) and Appleton (\$2,400) accumulated income. Two cemetery perpetual care additions were also submitted.

Investment objective forms were signed by trustees for Bar Harbor. Charlie shared a card from Dublin Community church thanking the trustees for their work on the Ministerial Land Trust.

Next meeting date was established as 10/3/2023 at 10:00 AM Bar Harbor Bank. Charlie pointed out there will most likely be another meeting called prior to 10/3 to process town requests for highway and library work.

Motion to adjourn by Jace, second by Tom and voted 3-0.

Charlie Champagne