



Dublin Trustees of the Trust Funds meeting minutes 4/10/2023

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

Meeting called to order at 10:00 AM

Meeting minutes dated 1/30/2023 reviewed and approved without comment. Motion by Jace, second by Tom and voted 3-0.

C. Champagne nominated as chair by Tom, second by Jace and voted 2-0-1 with Champagne abstaining.

Bryan Sanford reviewed 1st quarter 2023 performance of common and reserve funds addressing questions from trustees. Specifics may be found in Town of Dublin investment review, April 10, 2023.

Current investment policy was reviewed and signed by all trustees with no changes.

Charlie updated trustees on activity with respect to Ministerial Land Trust (aka Sprague). The conclusion is that a non-judicial settlement agreement has been signed by all parties and the trust will be closed with proceeds to Dublin Community church. Motion by Tom, second by Jace, voted 3-0 to distribute \$20,117.41 to Dublin Community church.

Charlie mentioned a deposit made in March to total cemeteries reflecting 4 new purchases.

Charlie commented that state of NH has approved Dublin's MS-9 and MS-10 for 2022. There was a question on cemetery buy-back and that was resolved.

The trustees agreed to allocate \$5,000. from income of education funds for 2023 scholarships. Motion by Tom, second by Jace, voted 3-0.

Next meeting date established as 7/11/2023. Meeting adjourned. Motion by Jace, second by Tom, voted 3-0.

Charlie Champagne