

Draft

Trustee of Public Funds meeting

December 15, 2022

4:40 PM

Attending: Barb DeHart, Mike Harvey, Sandy Pierce

We approved the minutes from our October 27, 2022 meeting.

We discussed our funds and possible distributions we might make. We also discussed the fact that the stock market has been down and that inflation is around 8% and that we need to protect our funds into the future.

We think that we can, based on our 5 year average, appropriate \$25,000 for the upcoming year. Of that amount Mike made a motion that \$10,000 be disbursed to the Town and \$5,000 be disbursed to the Cemetery. Barb seconded the motion and we voted unanimously to do so. We voted to hold the remaining \$10,000 for future requests.

We adjourned at 5:40 PM

Respectfully submitted,

Ann B. Pierce, Sandy, Secretary