

**Trustees of Trust Funds - Meeting Minutes
March 17, 2021**

Members Present: Mark Coulson, Parker Griffin

Members Absent: Marion Weber

Others Present: None

Time Convened: 4:17pm

Time Adjourned: 4:55pm

Agenda

- 1. Review/approve minutes from meeting on September 16, 2020**
- 2. Process current requests for distributions from the Assessment Services Contract Payment fund and the Emergency Contingency – Capital Reserve Fund**

Discussion:

- 1. Minutes of September 16, 2020 meeting approved; motion by Parker, second by Mark**
- 2. Parker reported that Rick Binder has agreed to serve as an alternate trustee and that the Selectmen have appointed him as such.**
- 3. Reviewed requests for distributions that had been received and signed off by all three Hebron selectmen, as follows:**
 - i. \$7,200.00 - Emergency Contingency Fund**
 - ii. \$25,602.00 – Assessment Services Contract Payment Fund**

The trustees determined that the total amount of withdrawals agrees to the paperwork submitted and signed off on the requests.

Parker agreed to submit the signed requests to Three Bearings for action.

- 4. Reviewed Three Bearings' invoices dated March 5, 2021 and determined they were accurately calculated.**

Respectfully submitted,

Parker Griffin