

Corrected

Minutes of Meeting of Trustees of Trust Funds

January 28, 2021

Trustees Carol Jameson, Rosti Eismont, and Pam Goodell met by conference call at 4:00 pm.

Minutes of December 28, 2020 were approved.

A copy of the town check for \$1,430.35 was received and said amount **will be** removed **from the Building Maintenance Fund and deposited into the town account as approved at the last meeting.**

Further explanation was received concerning the remaining \$1,763.19 requested from the Building Maintenance Fund. The \$1,482.63 was for lighting upgrade at the fire station. The \$280.54 was for lumber necessary for the upgrade. It was voted in the affirmative to transfer the total \$1,763.19 from the Building Maintenance Fund to the town account.

We were reminded that the MS-9 report will be due soon. Carol will verify the due date of March 1st.

Rosti indicated that he will sign up to get his name on the ballot to continue as a trustee of the Trust Funds.

Respectfully submitted,

Pamela Goodell