

DRAFT

Richmond Trustee of Trust Funds
Minutes of November 30, 2023

The Trustees of the Trust Funds met on November 30, 2023 at 641 Old Homestead Hwy. in Richmond. Present were Rostislav (“Rosti”) Eismont, Francesca (“Fran”) Heap and Stillman (“Tim”) Rogers. No members of the public were in attendance.

The meeting opened at 4:02 PM.

The Trustees reviewed the minutes of the meeting of September 14, 2023. The minutes were accepted as written.

The Trustees signed off on the latest version of the Investment Policy, as amended during the September 14, 2023 meeting.

The Trustees re-examined one request for fund transfer from the Fire Truck Fund to the Town’s General Fund account, dated July 24, 2023, in light of two pages of additional documentation supplied by Acting Fire Chief Rob Skrocki. All members agreed that the detail supplied established the fund transfer met the trust fund criteria for fire vehicle “refurbishment” and approved the fund transfer of \$3,929.00.

The meeting closed at 4:28 PM.

Respectfully submitted,
Francesca Heap, Trustee