

TOTTF

DRAFT Meeting Minutes by SGW

April 26, 2022

- Chairman Marzullo called the meeting to order at 17:00
- Minutes of the previous meeting were presented and a motion was made and seconded to approve and all were in favor.
- Flash Drive for TD Bank information – Betsy has one and enters monthly information into a spreadsheet that is available to TOTTF for further review and others as requested. March statements were perused and will be entered.
- TD Bank Access – Betsy has forms to have former temporary Trustee Jill removed and forms that Betsy and JP need to sign to gain access. Betsy will orchestrate getting them to proper TD branch.
- Grader Funds – BOS had authorization to transfer funds. TOTTF agreed there could have been a better articulation of the process to avoid any confusion or concern.
- Library Request – The Library Trustees, Susan Thomas and Betsy Holmes, presented two requests for funding, the chimney removal below the new roof and plaster repair, and tree removal. Tree removal includes stumping. A motion was made and seconded to approve and all were in favor.
- Future Library Request – The Library Trustees also reported the new roof was completed and a walkway project is in progress. An order sheet for brick pavers was shared that explains the project and how to participate. At this point the project will be supported through donations but a 501c3 has not been formed to allow for donations to be considered as a tax write off. Project cost is \$16K, \$9K secured from Moose Plate grant, \$7K more needed. They were commended for their excellent work on the old schoolhouse and in tying that unique historical structure to the Town Hall and parking.
- Investment Policy – signed and JP will deliver accordingly.
- Expendable Trust Fund Purposes – JP presented information articulating the need to further clarify some of the fund purposes that were initially quite vague. Work on this will continue so the record can carry forth over time as Trustees cycle off and new ones arrive. Betsy located the master list (2020 Update) and distributed it to the TOTTF.
- Hearing no new business a motion was made and seconded to close the meeting at 17:33 and all were in favor.

- Next Meeting - TBD