

# FREEDOM TRUSTEES OF THE TRUST FUNDS

January 28, 2021 MEETING MINUTES

## **DRAFT**

1. Meeting convened at 9:30am via ZOOM (recorded).
2. Present: Trustees Pat McCoy, Anne Cunningham and Paul Olzerowicz. No members of the public attending.
3. January 11, 2021 meeting minutes. Add to item 6: "This is the first narrative report by the Trustees". Revise item 8: Next meeting should be January 28, 2021. Pat motion to accept with revisions, Anne seconded, unanimous approval.

## **NEW BUSINESS:**

4. Reviewed MS-10 and MS-9 for 2020 year. Revise Trustee term expirations for Anne and Paul. Long discussion regarding Accounting for MS-9 Portal. Resolved Paul to email Audrey Blodgett at NH Charitable Trust Division to clarify Accounting on MS-9. Motion by Paul to file MS-10 and MS-9 reports as presented with revision to term expirations and with Accounting as is unless Audrey Blodgett advises differently. Seconded by Pat. Unanimous approval. Pat thanked Anne for all her hard work.
5. Reviewed Investment Policy due 03/01/2021. Revise paragraph 3 regarding timing of when Trustees receive monies from the Town warrants approved at March Annual Town Meeting. Add Pat's middle initial to signature line and make date of signature line "blank".
6. Narrative Trustees Report was revised with revisions as per last meeting and finalized for Annual Town Meeting booklet.
7. Next meeting – TBD based upon when Annual Town Meeting is held (tentative due to Coronavirus pandemic concerns).
8. Adjourned 10:32am

**Check future meeting minutes for any amendments or changes to these minutes.**