

FREEDOM TRUSTEES OF THE TRUST FUNDS

October 23, 2023

MEETING MINUTES

APPROVED February 5, 2024

1. Meeting convened at 4:38pm at Freedom Town Hall.
2. Present: Trustees Paul Olzerowicz and Pat McCoy with Anne Cunningham joining via phone. No members of the public attending.
3. May 5, 2023 meeting minutes, Pat made motion to accept, Anne seconded. Unanimous approval.

OLD BUSINESS:

4. Pat advised Trustees that all Fund deposits approved at the March 14, 2023 Town Meeting coming from Town General Fund are received.

NEW BUSINESS:

5. Motion by Paul to disburse \$22,680 from the Town Hall/Office Capital Reserve Fund for the construction of a fire escape located at the town office at 33 Old Portland Rd. Pat seconded. Discussion followed. This disbursement is the amount due upon commencement of the fire escape. The total amount for the fire escape is \$46,948. Unanimous approval.
6. Motion by Anne to disburse \$89,290 from the School Bus Capital Reserve Fund for the purchase of a 2023 GMC Savana 14 passenger Bus with wheelchair lift. Pat seconded. Discussion followed. Unanimous approval.
7. Motion by Anne to disburse \$51,030 from the School Building Maintenance Capital Reserve Fund to replace 29 windows at the Freedom Elementary School. Pat seconded. Discussion. The total to replace windows was \$52,978. The difference of \$1,948 is to be the responsibility of the School District. Unanimous approval.
8. Motion by Anne to disburse \$8,658 from the School Technology Capital Reserve fund to re-cable the network infrastructure at the Freedom Elementary School. Discussion. This \$8,658 disbursement may be combined with \$51,030 from item 7 for a total disbursement of \$59,688. Unanimous approval.
9. MS-9 annual reports will no longer be required to report each perpetual care fund on the form, rather an excel spreadsheet with the detail can be attached. Anne said it will be easier to report into the portal providing an excel spreadsheet.
10. Next meeting to be scheduled when necessary.
11. Anne moved to Adjourn, Pat seconded. Unanimous approval 4:59pm.