

FREEDOM TRUSTEES OF THE TRUST FUNDS

February 5, 2024

MEETING MINUTES

APPROVED 02/27/2024

1. Meeting convened at 1:00pm at Freedom Town Hall.
2. Present: Trustees Paul Olzerowicz, Pat McCoy and Anne Cunningham. No members of the public attending.
3. October 23, 2023 meeting minutes, Anne made motion to accept, Pat seconded. Unanimous approval.

OLD BUSINESS:

4. None

NEW BUSINESS:

5. Motion by Pat to disburse \$9,000 from the Town Hall/Office Capital Reserve Fund for a new furnace at the town office at 33 Old Portland Rd. Anne seconded. Discussion followed. This disbursement is a down payment toward a total cost of \$15,500. Unanimous approval.
6. Discussed 2024 Investment Policy Statement. No changes proposed from last year. Anne to print out and bring to next Trustees meeting for signatures.
7. Discussed record retention policy. Must keep Bank statements in paper or electronic format for 6 years after audit. Disbursement and Deposit records are kept indefinitely.
8. Next meeting Monday, February 26, 2024, 1:00 pm at Freedom Town Hall.
9. Paul moved to Adjourn, Anne seconded. Unanimous approval 1:16pm.

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