

FREEDOM TRUSTEES OF THE TRUST FUNDS

November 26, 2024

MEETING MINUTES

**APPROVED DECEMBER 09, 2024**

1. Meeting convened at 1:00 pm at Freedom Town Hall.
2. Present: Trustees Pat McCoy, Anne Cunningham and Paul Olzerowicz. No members of the public attending.
3. September 25, 2024 and October 22, 2024 meeting minutes tabled.

**OLD BUSINESS:**

4. Trustees met with Travis Craig from the Bank of New Hampshire to discuss opening a new checking account to be used to receive and disburse all transactions between the Trustees of the Trust Funds (ToTF) and the Town of Freedom and SAU 13. After discussion the Trustees agreed to go forward with the new account pending agreement from the Town of Freedom and SAU 13.
5. Anne agreed to send an email to the Town of Freedom and SAU 13 requesting a meeting to review the new policy and to ask the Town of Freedom to provide \$100 for the purpose of opening the new account.

**NEW BUSINESS:**

6. Paul moved and Pat seconded the following disbursements:
  - a. \$50,000 disbursement for a new Loader from the Highway Equipment CRF.
  - b. \$ 2,000 disbursement to get a Historic Building Assessment of the Masonic Temple from the Municipal Land and Building CRF.
  - c. \$ 500 disbursement for a Structural Engineering Assessment for Masonic Temple from the Municipal Land and Building CRF.

After review and discussion all 3 disbursements were unanimously approved.

7. Paul moved to Adjourn, Anne seconded. Unanimous approval 2:10 pm.
8. Next meeting on December 9, 2024. Location and time pending acceptance from the Town of Freedom and SAU 13.