

Brookfield Trustees of the Trust Funds

Quarterly Meeting 7/22/21

Meeting called to Order 6:30 PM

Tom Lavender, Rich Nordin, Ed Ingalls in attendance. Rich Zacher present as Selectman rep.

There were no public attendees.

Rich motioned to approve the minutes from the prior meeting, Tom seconded. Motion carried unanimously.

The only mail consisted of a note from the auditors with observations on the process, primarily that they would like the MS9 and MS10 by the end of January.

Discussion: Tom brought up several longer term considerations. It was decided that the Town Report was sufficient as is. Trustee meeting dates will continue to be on the 3<sup>rd</sup> Thursday of the first month of the calendar quarter. Tom and Rich Zacher will talk with Craig Evans about archiving old minutes as well as updating the existing Scholarship plaque and getting another one. Based on the way the calculations have been done over the years, the Franges cemetery fund has been accruing too much interest relative to the others, so there will be an adjustment made to correct this legacy error. Tom will also investigate whether there are any perpetual care cemetery funds among the existing funds.

Rich motioned to adjourn the meeting. Tom second. Meeting ended 7:05 PM.