

**Town of Easton
Trustee of the Trust Funds Meeting
May 27, 2022**

DRAFT COPY

Trustees:

Denys Draper – Not Present
John Hynes – Present
Claire Mei – Present

Public in Attendance: Debbie Stever, Roy Stever

The meeting was called to order at 10:05 AM by John Hynes.

- The board noted that the former chair, Denys Draper, had passed away the previous day.
- Claire Mei moved to have John Hynes be the new chair of the Trustees of the Trust Funds. John Hynes seconded. All in favor. None opposed.
- John Hynes moved to have Claire Mei take minutes. Claire Mei seconded. All in favor. None opposed.

Old Business

- Claire Mei reported that data was gathered for the MS-9 and MS-10 report and the information was submitted to the state online. The same data was used to complete the 2022 Trust Fund Summary for the Town Report.
- On January 15 funds were transferred to fulfill the SelectBoard's request for \$9,600 from the Town Roads Maintenance Fund to pay for the first half of the Paine Road survey.

New Business

- John Hynes reported that he has received the missing MS-9 forms from the state and they are now on file.
- Claire Mei moved to continue utilizing online banking transfers to move funds when requested in 2022. One trustee must initiate the transfer and a second trustee must approve. John Hynes seconded. All in favor. None opposed. Passed.
- **Fund Request:** The SelectBoard voted on an expenditure from the Trust Funds to expend \$4954.46 from the Transfer Station Capital Reserve Trust Fund for the purchase of a Skid Steer.

- **Fund Request:** The SelectBoard voted on an expenditure from the Trust Funds \$3927.25 from the Fire Department Equipment Expendable Trust Fund for the repair of Engine 2.
- John Hynes moved to transfer both funds as requested. Claire Mei seconded. All in favor. None opposed. Passed.
- At the conclusion of the board business, Roy Stever asked to speak; a variety of questions were raised regarding trust fund procedures and policies. The board's responses were in some cases mischaracterized and other questions were hypothetical and repetitive.

John Hynes moved to close the meeting at 10:32 AM. Claire Mei seconded. All in favor. None opposed. Passed.

Next Trustee of the Trust Funds Meeting – TBD.

Respectfully submitted,

Claire Mei
Trustee of the Trust Funds Secretary