

JACKSON TRUSTEES OF THE TRUST FUNDS MEETING
Wednesday, December 22, 2021

The Trustees of the Trust Fund met on Wednesday, December 22, 2021 at the Jackson Town Office. The meeting was called to order by Chair Helene Matesky at 1:03pm. Also in attendance were Treasurer Chris MacAleer and Clerk Dan Andrews.

The minutes of the November 9, 2021 were unanimously accepted as presented.

Based on the minutes of a recent Town Selectmen's meeting, the Trustees decided that the financial advisors of the Town Trust Funds should be notified that the purchase of a new fire truck has been put on hold until at least the spring.

Dan moved and Chris seconded that the request of the Selectmen for \$2120.00 be paid to Blue Meadow Nursery, Inc. for sod that was used at the Jackson Falls area. The withdrawal comes from the Wentworth Wildcat Fund (0029) and is from the income of that fund. After checking the invoice from Blue Meadow and determining that there was enough in Fund 0029, the motion passed unanimously.

After a brief discussion led by Helene, it was decided that the Investment Policy of the Trustees would continue as currently written.

There being no further business, the meeting adjourned at 1:10pm.

Respectfully submitted,

Daniel J. Andrews, Clerk