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HOPKINTON TRUSTEES OF THE TRUST FUNDS PUBLIC MEETING MINUTES AUGUST 13, 2020 – 4:30 PM RIVERWAY PARK – CONTOOCOOK GAZEBO

I. CALL TO ORDER

Trustee Lux called this regular meeting of the Hopkinton Trustees of the Trust Funds to order at 4:30pm on Wednesday, August 13, 2020, at Riverway Park at the Gazebo.

Trustees Present: Christine Hoyt, Christine Barton, Steve Lux Jr **Absent:** n/a

Town of Hopkinton

Public Present: n/a

II. NEW BUSINESS

- a. Trustee Lux submitted the MS-9 and MS-10 last month and both were received and accepted.
- b. Trustee Lux provided action items that will need to be addressed and voted on after discussion ensues with Finance Director Gallant next week.

III. OLD BUSINESS

a. Discussion ensued regarding the ongoing learning curve for changes to the trustees as well as new ways of reporting to the state. Additional discussion will continue with the Finance Director and trustees.

IV. ADJOURNMENT

- a. Trustee Lux made a motion, seconded by Trustee Barton, to adjourn the meeting.
- b. VOTE: Trustees Lux, Barton and Hoyt voting in favor of the motion; no votes against
- c. MOTION APPROVED 3-0; meeting adjourned at 4:55pm.

Respectfully submitted, Steve Lux Jr.