



Town of Hopkinton

Trustees of the Trust Funds

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HOPKINTON TRUSTEES OF THE TRUST FUNDS PUBLIC MEETING MINUTES DECEMBER 16, 2020 – 4:30 PM CONTOOCCOOK DEPOT

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, December 16, 2020, at the Contoocook Depot

Trustees Present: Christine Hoyt, Christine Barton, Steve Lux Jr

Absent: n/a

Public Present: n/a

II. APPROVAL OF MEETING MINUTES

- a. Trustee Hoyt made a motion, seconded by Trustee Barton, to approve the meeting minutes of November 4, 2020.
- b. VOTE: Trustees Hoyt, Barton and Lux voting in favor of the motion; no votes against
- c. MOTION APPROVED 3-0

III. APPROVAL OF DEPOSITS

- a. Contoocook Village Precinct Capital Reserve Trust Funds
 - I. Trustee Lux made a motion, seconded by Trustee Barton, to approve the deposit for the Contoocook Village Precinct Capital Reserve Trust Fund as presented.
 - II. VOTE: Trustees Lux, Barton and Hoyt voting in favor of the motion; no votes against
 - III. MOTION APPROVED 3-0

IV. APPROVAL OF DISBURSEMENTS

- a. Transfer Station Capital Reserve Trust Fund
 - I. Trustee Lux made a motion, seconded by Trustee Barton, to approve the disbursement for the Transfer Station Capital Reserve Trust Fund as presented.
 - II. VOTE: Trustees Lux, Barton and Hoyt voting in favor of the motion; no votes against
 - III. MOTION APPROVED 3-0
- b. Fire Dept Vehicle/Equip. Capital Reserve Trust Fund
 - I. Trustee Lux made a motion, seconded by Trustee Barton, to approve the disbursement for the Fire Dept Vehicle/Equip. Capital Reserve Trust Fund as presented.
 - II. VOTE: Trustees Lux, Barton and Hoyt voting in favor of the motion; no votes against
 - III. MOTION APPROVED 3-0
- c. Town Hall Renovations Capital Reserve Trust Fund
 - I. Trustee Lux made a motion, seconded by Trustee Barton, to approve the disbursement for the Town Hall Renovations Capital Reserve Trust Fund as presented.
 - II. VOTE: Trustees Lux, Barton and Hoyt voting in favor of the motion; no votes against
 - III. MOTION APPROVED 3-0
- d. Recreation Facilities Capital Reserve Trust Fund
 - I. Trustee Lux made a motion, seconded by Trustee Barton, to approve the disbursement for the Recreation Facilities Capital Reserve Trust Fund as presented.
 - II. VOTE: Trustees Lux, Barton and Hoyt voting in favor of the motion; no votes against
 - III. MOTION APPROVED 3-0
- e. Public Works/Hwy Vehicle Capital Reserve Trust Fund

- I.** Trustee Lux made a motion, seconded by Trustee Barton, to approve the disbursement for the Public Works/Hwy Vehicle Capital Reserve Trust Fund as presented.
 - II.** VOTE: Trustees Lux, Barton and Hoyt voting in favor of the motion; no votes against
 - III.** MOTION APPROVED 3-0
 - f. Town Facilities Trust Fund
 - I.** Trustee Lux made a motion, seconded by Trustee Barton, to approve the disbursement for the Town Facilities Trust Fund as presented.
 - II.** VOTE: Trustees Lux, Barton and Hoyt voting in favor of the motion; no votes against
 - III.** MOTION APPROVED 3-0
 - g. Hopkinton Town Cemeteries General Care Trust Fund
 - I.** Trustee Lux made a motion, seconded by Trustee Barton, to approve the disbursement for the Hopkinton Town Cemeteries General Care Trust Fund as presented.
 - II.** VOTE: Trustees Lux, Barton and Hoyt voting in favor of the motion; no votes against
 - III.** MOTION APPROVED 3-0
 - h. General Trust Funds – Merle Dustin Summer Concerts
 - I.** Trustee Lux made a motion, seconded by Trustee Barton, to approve the disbursement for the General Trust Funds – Merle Dustin Summer Concerts as presented.
 - II.** VOTE: Trustees Lux, Barton and Hoyt voting in favor of the motion; no votes against
 - III.** MOTION APPROVED 3-0

V. 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 4:50pm.

Respectfully submitted,
Steve Lux Jr.