



# Town of Hopkinton

Trustees of the Trust Funds

330 Main Street, Hopkinton NH 03229-2627 • (603) 746-3170 • [www.hopkinton-nh.gov](http://www.hopkinton-nh.gov)

## HOPKINTON TRUSTEES OF THE TRUST FUNDS PUBLIC MEETING MINUTES OCTOBER 6, 2021 – 12:00PM CONTOOCCOOK DEPOT

### I. CALL TO ORDER

Trustee Lux called this regular meeting of the Hopkinton Trustees of the Trust Funds to order at 12:00pm on Wednesday, October 6, 2021, 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 July 14, 2021.
- 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. School District Technology Expendable Trust Fund (New Fund)
  - I. Trustee Lux made a motion, seconded by Trustee Barton, to approve the deposit for the new School District Technology Expendable Trust Fund as approved at school district annual meeting as presented.
  - II. VOTE: Trustees Lux, Barton and Hoyt voting in favor of the motion; no votes against
  - III. MOTION APPROVED 3-0
- b. School District Building Repair and Maintenance Capital Reserve Fund
  - I. Trustee Lux made a motion, seconded by Trustee Barton, to approve the deposit for the School District Building Repair and Maintenance Capital Reserve 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. Project Graduation Fund
  - I. Trustee Lux made a motion, seconded by Trustee Barton, to approve the deposit for the Project Graduation 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. Cemetery Trust Funds (6)
- e. Trustee Lux made a motion, seconded by Trustee Barton, to approve the six (6) deposits for the Cemetery Trust Funds as presented.
  - I. VOTE: Trustees Lux, Barton and Hoyt voting in favor of the motion; no votes against
  - II. MOTION APPROVED 3-0

### IV. APPROVAL OF DISBURSEMENTS

- a. Town Cemeteries General Care Trust Fund (2)
  - I. Trustee Lux made a motion, seconded by Trustee Barton, to approve the two (2) disbursement requests for the 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
- b. Public Works & Highway Vehicle Capital Reserve Fund

I. Trustee Lux made a motion, seconded by Trustee Barton, to approve the disbursement for the Public Works & Highway Vehicle Capital Reserve 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. Road & Bridge Rehabilitation Capital Reserve Fund

d. Trustee Lux made a motion, seconded by Trustee Barton, to approve the disbursement for the Road & Bridge Rehabilitation Capital Reserve Fund as presented.

I. VOTE: Trustees Lux, Barton and Hoyt voting in favor of the motion; no votes against

II. MOTION APPROVED 3-0

## **V. OTHER**

a. Trustee Lux presented several thank you letters received by recipients of the scholarship funds.

b. Trustee Lux presented a thank you letter from the recreation director for the contribution towards recreation events for children from the Isabel Anderson Community Fund.

c. Trustee Lux noted a review of the investment policy will take place at the next Trustees meeting.

## **VI. 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 12:35pm.

Respectfully submitted,  
Steve Lux Jr.