



# Town of Hopkinton

Trustees of the Trust Funds

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## HOPKINTON TRUSTEES OF THE TRUST FUNDS PUBLIC MEETING MINUTES SEPTEMBER 28, 2022 – 12:00PM RIVERSIDE PIZZA

### 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, September 28, 2022, at Riverside Pizza.

**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 April 22, 2022.
- b. VOTE: Trustees Hoyt, Barton and Lux voting in favor of the motion; no votes against
- c. MOTION APPROVED 3-0

### III. APPROVAL OF DISBURSEMENTS

- a. School District Building Repair and Maintenance
  - I. Trustee Lux made a motion, seconded by Trustee Barton, to approve the disbursement for the School District Building Repair and Maintenance 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. School District Vehicle Replacement
  - I. Trustee Lux made a motion, seconded by Trustee Barton, to approve the two (2) disbursements for the School District Vehicle Replacement 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

### IV. OTHER

- a. Discussion ensued regarding the need for funds to the local Dial-A-Ride program. Consensus was made to disburse the funds from the Isabel Anderson fund.
  - I. Trustee Lux made a motion, seconded by Trustee Hoyt, to approve the disbursement for the Dial-A-Ride program from the Isabel Anderson Fund as discussed.
  - 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 12:15pm.

Respectfully submitted,  
Steve Lux Jr.