# Trustee of Trust Fund

Canceled Meeting of July 30, 2019 at 6:30

Rescheduled to Thursday, August 1, 2019 6:30-8:30pm

Agenda

1. Acceptance of May 1, 2019 Meeting
2. Making Public Actions since last meeting
	1. Eversource bill for Cemetery electricity
	2. Town withdrawal from Vested Benefit Pay
	3. Town deposit for all Trust funds on 2019 Warrant
	4. Town deposit for unreserved fund balance funding of Trust Funds
3. Q2 Financial Summary
4. Verbal review of draft TTF Manual for October meeting approval
5. Verbal review of draft TTF Investment Policy for October meeting approval
6. Approval of draft forms for Trust Fund Investment and Withdrawal
7. Approve letter of instructions/information to all “right to spend” owners of Trust Funds
8. Approval of cemetery perpetual care investment form
9. Other actions or discussion as needed.

Respectfully,

James Vaillancourt, Chair.