## TRUSTEE OF PUBLIC FUNDS MEETING JUNE 18, 2024 4:00PM MICHAEL FAWCETT'S HOUSE

Attendance: Mike Fawcett, Pete Harrison, Barbara Taylor

The meeting was called to order at 4:00pm.

Pete made the motion to approve the minutes of December 9, 2023. Mike Fawcett seconded. The minutes were approved.

The CD at Mascoma Bank is due for the Permanent Care Restricted fund. Pete Harrison made the motion to renew the CD at 12 months at 4.5% interest. Barbara Taylor seconded it. The motion was approved.

Reviewing the upcoming CD's on another account, the Maple Grove at Mascoma. This money needs to be returned to the Grange once we have determined where. Barbara Taylor made the motion to combine the Restricted and Non-restricted since none of the money can be spent. Mike Fawcett seconded it and the motion was approved.

Along with the Maple Grove CD, the Frank Miller Milk Restricted fund is coming due. Pete Harrison made the motion to renew them both for a period of 12 months unless there is a better rate for a longer term. Mike Fawcett seconded the motion. The motion was approved.

The meeting was adjourned at 4:17pm.