

**Carroll County Trustees of Trust Funds
Meeting Minutes
June 20, 2024**

Present: Commissioner Chuck McGee
Treasurer Joe Costello
Representative Tom Buco
Executive Coordinator Mellisa Seamans

MOTION: **Adopt Investment Policy as presented** by Rep. Buco, 2nd Comm'r McGee.
Passed 3-0

MOTION: **Appoint Comm'r McGee as Chair of this board** by Treasurer Costello, 2nd Rep. Buco. Passed 3-0

MOTION: **Appoint CFO Bonnie Batchelder-Edson as bookkeeper for this board per her request** by Rep. Buco, 2nd Treasurer Costello. Passed 3-0

MOTION: **Approve the nursing home requests to expend from the Gift Cart Fund as presented (\$2,420 for courtyard improvements and \$1,950 for employee appreciation** by Treasurer Costello, 2nd Rep. Buco. Passed 3-0

MOTION: **Approve the nursing home request to expend \$4,810 from the Gift Cart Fund for the purpose of purchasing a grill and accessories** by Treasurer Costello, 2nd Rep. Buco. Passed 3-0

Rep. Buco requested assurance that the grill will be maintained and properly stored when not in use, specifically during the off-season.

MOTION: **To accept the trust fund reports for December 31, 2023 and May 21, 2024** by Treasurer Costello, 2nd Rep. Buco. Passed 3-0

Meeting adjourned at 11:52 a.m.

Minutes approved on _____ by the Board of Trustees:

Chuck McGee
Commissioner

Joe Costello
Treasurer

Tom Buco
NH State Representative