

## **Trustees of the Trusts Meeting**

Minutes of April 8, 2021

### **Attendees:**

Richard Herfurth (chair)

Burdon Reynolds

John Pomer

Russell Boland (Town Administrator)

### **Purpose:**

Review the required documents for 2021

Meeting started at 7:00 PM on Thursday April 8, 2021 in the Town Office meeting area. All attendees arrived by start of meeting.

Reviewed and approved the Three Bearings MS-9 and MS-10 reports for the recent year.

Approved and signed the last remaining payment for the fire truck.

Reviewed the costs of the firetruck and the approved grant from the destruction of the old firetruck. The new firetruck does fit into the current Fire Station.

Discussed other town vehicle purchases due in the future and the sale of the older police vehicle.

Discussed upcoming paving schedule for this year.

Discussed Lyndeborough's budget process historically over the past several decades.

Discussed the historical reasoning to use Three Bearings which has allowed the Town to actually have some return on the Capital Funds.

Motion to accept the Three Bearings report.

Motion unanimously accepted at 7:28 PM.

Motion to adjourn.

Motion unanimously accepted at 7:37 PM

Minutes submitted by John Pomer