Trustees of the Trust Funds Meeting

June 14, 2018 Final Minutes

<u>Attendees</u>

Lori Mix, Trustee (LM) Scott Courtemanche, Trustee (SC) Robert Grunbeck, Trustee (RG)

- 1. The meeting was called to order at 6:30 by Lori Mix
- 2. There were no public comments
- 3. Town of Amherst requests
 - a. Computer System Capital Reserve Fund expense request in the amount of \$11,503 for replacement radio system computers, software and related hardware.
- 4. No New Business
- 5. Non-Public Session N/A

The next meeting is scheduled for July 25, 2018 at 6:30pm in the Felix Hertzka Conference Room.

LM motioned to adjourn at 6:45pm; BD seconded the motion.

Respectfully Submitted by: Scott Courtemanche, Trustee Amherst Trustees of the Trust Funds