**Nottingham Trustees of the Trust Fund**

**October 12, 2021 Meeting**

John Murphy, present

Jim Phelps, present

Denise Blaha, present

Meeting opened at 6pm.

The July 8, 2021 minutes were reviewed and approved.

The Q3 2021 financial report was reviewed and approved.

The board discussed the Dr. Arthur Fernald Fund and decided to revisit the issue at a future board meeting.

We reviewed the 2017 Warrant Article the Trustees of the Trust Fund put before the voters to obtain external investment advice. That warrant article failed. We may submit a similar warrant article in the future.

We then transitioned to updating our Quicken files and preparing deposits for these funds: Highway Truck ($100,000), Fire & Rescue Vehicle Fund ($100,000) Revaluation ($20,000), Tri-Centennial ($5000), Invasive Species ($10,000).

Meeting was adjourned at 9:30pm.

**Minutes approved by the Nottingham TTF on Oct 20, 2022**