

Commissioners of Trust Funds Minutes May 17, 2023 at 8:00 PM Topsfield Town Hall

MINUTES APPROVED at 10/18/2023 Meeting

Attendees

• Attendees: Tom Walsh (Chair), Rafael McDonald (Secretary), Mark Rafferty (Commissioner)

Minutes

8:13 PM: Meeting called to order

- Approve minutes of January 31, 2023 meeting
 - Motion to approve the minutes made by Rafael, seconded by Tom.
 - o Roll call taken: passes 2-0, with Mark abstaining
- Meet new Commissioner welcome to Mark, and explanation of what the Commissioners do
- Election of officers for the next year
 - Motion to elect Tom Walsh as Chairperson: passes 2-0 with Tom abstaining
 - \circ Motion to elect Rafael McDonald as Secretary: passes 2-0 with Rafael abstaining
- Discuss request for Library's capital request
 - Library asked for \$13,500 to paint the second floor Gallery
 - o Commissioners discussed use of funds and agreed that they meet guidance.
 - o Tom made motion to approve, seconded by Rafael: passed 3-0
- The Commissioners wanted to officially thank Dick Walsh for his many years pf service to the Town as a Commissioner of Trust Funds.
- Rafael makes a motion to adjourn: seconded by Tom: passed 3-0

Meeting adjourned 9:12pm