# Company/Department Name

# Meeting Agenda

## 06/15/2022

## 4:30 – 5:30 pm Rose room, Library

Type of Meeting: Bi-monthly planning

Meeting Facilitator: Robert Pallas

Other Trustee’s; Brett Johnson, Ray Varney, and Matt Winders

1. Call to order and public input, 5 mins. per person
2. Roll call
3. Approval of minutes from last meeting
4. Open issues
5. Ray Varney to talk about cemetery trusts and flower trusts
6. Sign reimbursement form for Rob Pallas for flowers for the Robert Reid plot
7. Discuss RFP for potential new investment companies
8. New business
9. Read and discuss letter about new scholarship procedures from Matt Winders to Spaulding High School.
10. Look over latest statement from Bar Harbor Wealth Management and look for discrepancies.
11. Discuss the training class all trustees attended on June 9th
12. Follow up with Cassie on the city’s new forms and procedure to open new trusts
13. Other
14. Adjournment and public input, 2 mins per person