

Date Approved 10/13/20

Date Approved with changes \_\_\_\_\_

Town of Effingham  
Trustees of Trust Funds  
Minutes of September 22, 2020

Meeting called to order at 3:20pm.

**Present:** Karen Payne (chair), Carol Pfister, and Theresa Swanick.

**Minutes:** Minutes of May 28, 2020 – put off until next meeting.

**Funds Disbursements:**

Police Cruiser:

2020 Town Meeting Article #23 voted to release \$45,000 from the Police Cruiser and Equipment Purchase Capital Reserve Fund for new police cruiser.

Trustees received copy of invoice for new police cruiser for \$36,174 from Irwin. Funds are requested by town administrator. Karen moved and Carol seconded, Trustees voted to approve disbursement to Town for \$36,174. Karen wrote check #1045, to come from Police Cruiser CRF.

A separate invoice will be forthcoming for equipping the cruiser, which must be within the \$45k. An estimate of anticipated costs was not sufficient. Trustees will await submission of an invoice.

Motion to adjourn by Carol, seconded by Karen, all in favor.

**Meeting adjourned** at 3:40.