MINUTES OF THE MARCH 13, 2019 TRUST FUND COMMISSION

The meeting was called to order by Chairman Messier in the Esther Howland Chamber at 1:03 p.m. Commissioner Foley was present. Chairman Messier made a motion to accept the minutes from the September 27, 2018 meeting. Commissioner Foley seconded.

The first item was taken out of order. Funding request #031301 from the Parks Department in the amount of \$59,589.00 from the Hope Cemetery Perpetual Care Fund. Chairman Messier explained the fund and request to Commissioner Foley as it was his first time seeing it. Motion to approve. All in favor

The next item was a Quarterly review from Bartholomew and Company for year end 12-31-18. Alex Bartholomew and Dory Huard were present and went over the portfolio in detail and answered the Commissioners questions. Mr. Bartholomew explained the changes in the market and Chairman Messier thanked him for his guidance.

Commissioner Foley made a motion to adjourn at 1:30. Seconded. All in favor