

Hicks Fund Trustee Meeting

Revised Agenda

March 16, 2023 At 6:00 PM

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2023 MAR 13 AM 9:05

Norton Media Center, 184 West Main Street, suite 8, 2nd floor, small room

Link: <https://us02web.zoom.us/j/6391519600>

Meeting ID: 639 151 9600

Phone: (646)558-8656

I. CALL TO ORDER

II. BUSINESS

- A. Approve minutes from 10/26/2022 meeting
- B. Approve minutes from 05/27/2022 meeting
- C. Vote \$104,000 for cemetery
- D. Vote \$10,000 for Hicks Trust Fund Gift Account
- E. Discuss and approve FY2024 Gift to the Town (\$200,000 last year)
- F. Bartholomew Financial Update
- G. Brochure? Estimated cost and approval to spend?
- H. Prudent Investor. Is now the time? Would it pass Town Meeting?
- I. Other Business

III. ADJOURNMENT

Prepared by,

Paula M. Linhares

Treasurer