

TRUSTEE MINUTES TOWN OF WEARE December 8, 2021

Members present were Lynda Fiala. Michael Pelletier and alternate Tom Clow

The minutes of our November meeting were approved

The MS10 report as revised for September 30 was discussed and approved.

Review of November capitol reserve fund report was not available for discussion and approval.

The board discussed and approved the \$40,000.00 disbursement for the purchase of 20 acres adjacent to the poor farm forest. Funds are to be disbursed from the Charles and Ether Eastman fund.

Payment in the amount of \$6,150.00 was approved from the Emma Sawyer fund for landscaping work by Stockhaus Enterprise LLC . All work was done at new town sign.

The Trustees are asking that the wording on proposed sign on tennis court renovations behind the old town hall read as follows. (Funds for resurfacing tennis court in 2022 were donated by the Emma Sawyer trust fund. )

Janet Benson from the stone fund committee Requested release of \$1,600.00 from the Stone fund interest. Lynda Fiala will check on current interest availability. If that amount is not available the trustees approved that the monies can be drawn from the Stone fund principal or a combination of principal and interest in the amount \$1,600.00.

Next Trustee meeting is to be held on January 12, 2022

Respectably submitted by Michael Pelletier Trustee