

TRUSTEE MINUTES TOWN OF WEARE January 5<sup>th</sup> 2022

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

Ethel Eastman was misspelled as Ether Eastman

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

Review of November and December are on hold until available.

The Trustees reviewed the annual report and recommended changing a portion of the second sentence in section 2021 Development's: Remove repair of Walker roof and replace with Building repairs.

Originally the December minutes read: 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 of \$1,600.00.

This has changed to read: Janet Benson from the Stone fund committee requested release of \$1,499.00 from the Stone fund interest. This was approved by the Trustees.

Next Trustee meeting is to be held on February 9, 2022

Respectably submitted by Michael Pelletier Trustee