

TRUSTEES OF TRUST FUNDS

Minutes of Meeting – January 13, 2021

Attending: Lynda Fiala, Michael Pelletier, Sarah Whearty, Tom Clow

The January 13th, 2021 meeting was held remotely.

The Trustees approved the minutes of the December 9th, 2019 meeting.

The capital reserve reports for October, November, and December will be reviewed in February if available.

The Trustees reviewed, revised, and approved the 2020 narrative to be submitted for the Annual Report.

The Trustees discussed the school scholarships and reviewed the amounts awarded in 2020. The Trustees were in favor of awarding scholarships for 2021. The 2021 scholarship amounts will be determined at a later date when the Trustees review the latest MS-9 report.

The next meeting will be held Wednesday, February 10th, 2021 at 4:15pm.

Respectfully Submitted by: Sarah Whearty, acting secretary