

WEATHERSFIELD (VT) TRUSTEES OF PUBLIC FUNDS MINUTES OF MEETING

Date: Jan 4, 2024

Meeting called to order at: 1:06 pm

Present: Ainley[X] Bates[X] Hier[]

Any changes to Agenda:

none

Motion to Accept minutes of prior meeting: Made by: Seconded by:

Vote on the Motion: Ainley: yes[] no[] Bates: yes[] no[] Hier: yes[] no[]

Minutes not approved due to lack of quorum for that item

Comments From Public:

Shall the Trustees approve the disbursement of \$2,966.79 to the Plain Cemetery Commission from the Plain Cemetery Fund?

Motion to approve: Made by: Rick Bates

Seconded by: David Ainley

Discussion:

none

Vote on the Motion: Ainley: yes[X] no[] Bates: yes[X] no[] Hier: yes[] no[]
Motion Passed.

Shall the Trustees approve the disbursement of \$ 422.00 to the Weathersfield Cemetery Commission from the Grout Cemetery Fund?

Motion to approve: Made by: Rick Bates

Seconded by: David Ainley

Discussion:

none

Vote on the Motion: Ainley: yes[X] no[] Bates: yes[X] no[] Hier: yes[] no[]
Motion passed.

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Shall the Trustees approve the disbursement of \$ 1500 to Sage Roys from the Weathersfield Bow Cemetery Fund?

Motion to approve: Made by: Rick Bates

Seconded by: David Ainley

Discussion:

none

Vote on the Motion: Hier: yes ☐ no ☐ Bates: yes ☒ no ☐ Ainley: yes ☒ no ☐

Motion passed.

Other business:

Motion to adjourn — Made by: Rick Bates Seconded by: David Ainley

Vote on the Motion: Ainley: yes ☒ no ☐ Bates: yes ☒ no ☐ Hier: yes ☐ no ☐

Motion passed.

Meeting adjourned at: 1:13 pm.

Respectfully,

Roderick Bates, Interim Secretary
Weathersfield VT Trustees of Public Funds.