

WEATHERSFIELD (VT) TRUSTEES OF PUBLIC FUNDS MINUTES OF MEETING

Date: March 28, 2023

The meeting was called to order at 0:00 AM. Present were Steve, Hier and Rick Bates. (There currently is not a third member of the Trustees of Public Funds.)

Changes to Agenda:
Reorganize Board

Rick Bates moved that Steve Hier be Chair, Steve Hier seconded. The motion was unanimously approved.

Steve Hier moved that Rick Bates be Vice Chair; Rick Bates seconded. The motion was unanimously approved.

Steve Hier moved that Rick Bates be Interim Secretary; Rick Bates seconded. The motion was unanimously approved.

Steve Hier moved to approve minutes of 12/8/2022; Rick Bates seconded. The motion was unanimously approved.

There were no comments from the public.

In regard to a request received on 3/16/23 for car repairs, Steve Hier moved that the Trustees approve payment from the Aid to Residents in Need Fund of up to half of the cost of repairs, not to exceed \$900, after the work is completed and the Trustees are in receipt of a copy of the vendor invoice. Rick Bates seconded the motion. The motion was unanimously approved.

Other business — we need a third but can't think of who it should be.

Rick Bates moved that the meeting be adjourned. Steve Hier seconded the motion. The motion was unanimously approved, and the meeting adjourned at 10:32.

Respectfully submitted,

Roderick Bates, Interim Secretary
Weathersfield VT Trustees of Public Funds