

Minutes of Trustees of Public Funds Meeting May 25, 2021

Meeting to called to order at 11:03 a.m. Present: Cathy Tudhope, Chet Bromley, and Barbara Callahan.

Adjustments to Agenda: None

Minutes of May 4, 2021 -motion by Chet, second by Cathy – approved unanimously.

Chair Cathy announced there was no response from the Select Board (SB). Chair Cathy was told all issue dealing with money must be listed as an agenda item. The “Notes to Select Board” she presented on behalf of the Trustees would be on June’s agenda. Cathy also presented the Quote from Chevalier to test the well on the lots, and the info she received from Andrea Champaign.

Chair presented new information she received from Andrea Champaign (see attached). This information shows the S.B. contacted Andrea regarding the sale of lots. Cathy will ask about having water from well tested as part of selling agreement. This should be at no cost to the Trustees account. Cathy will suggest that Savage also be contacted to see if he might have different strategies. Cathy stated that Carol Michaels, an officer on the Labombard HOA, informed her that the \$200 Annual Assoc. Fee per lot could be adjusted if 3 lots sold as one lot. Chair will present S.B. with copy of HOA bylaws.

Cathy will request Town Clerk to have lawyer that wrote loan agreement between Town and Trustees send an electronic copy. Meanwhile, Barbara will write new paragraph, as formulated by Trustees at previous meeting, for Trustees to review at June meeting.

Next Regular Meeting date: June 8, 2021 – Tues. @ 10:30 am at Town Hall

Meeting adjourned at 12:19 p.m. Motion Chet, second – Cathy - unanimous

Respectfully submitted: 
Barbara N. Callahan