

Isle La Motte Trustees of Public Funds

Approved Draft Minutes from the meeting of
Wednesday Nov 27, 2024 9:30 am

Meeting Location - Isle La Motte Town Office, 42 School Street, Isle La Motte, VT

Working Meeting Called to order 9:45 am

- We lost about three quarters of an hour trying to log onto the Zoom link provided. However we had to do without.
- **All were present; Sylvia Jensen Chair, Barbara Callahan and Cathy Tudhope - Clerk.**

No adjustments to the Agenda.

Working:

Review of Town Loan.

- Discussed Reconciliation of Town Loan balance and came to an agreement. We agreed on - Sylvia will do Promissory note, Cathy will reconcile the 2023 balance, create invoice for loan, total Interest payment, 2025 loan agreement interest loan payment created incase we need it and minutes.

Annual Reports

- Discussion of contence
- Time line and dead line - once we recieve our December bank statement, we can finish our I reports.

Other business

- Banking
- Added by Sylvia *via* about
- what direction to go to increase our monitary value, what would be the most useful to the town.

Adjournment

- Barbara made a motion to adjourn *11:32am*
- Seconded by Cathy
- All agreed.

Respectfully submitted Cathy Tudhope _____

Sylvia Jensen - Chair *Sylvia Jensen* _____

Barbara Callahan *Barbara N. Callahan* _____