

Town of Westmoreland: Draft Minutes of a meeting of the Trustees of the Trust Funds on April 26, 2023. The meeting got underway at 11:03am and closed at 11:25am. Attending: Bill Franzen, Ceil Goff, and Tim Thompson.

- Ceil moved to accept the Minutes from 4/14, Bill seconded, and trustees approved the motion.
- Bill moved to accept and mail the final draft of the trustees' response to the Charitable Trust Unit's requirement to use the state portal for reporting the finances of the trust funds of Westmoreland. Ceil seconded the motion, and trustees approved it. Copies will also be sent to the Department of Revenue Administration and the Westmoreland Selectmen. Bill will see to the mailing.
- Tim shared and responded to a request from the Charitable Trust Unit for documentation that established the Pickleball Courts Trust Fund.
- Trustees reviewed the procedure for handling contributions to the Town Common Gazebo Fund. Since a collection jar has been placed in the Barn and Thistle, some of the contributions are in the form of cash. Westmoreland's trust funds are held by Edward Jones, a company that does not allow cash deposits. After acceptance by the Selectmen, donations go from the Town Administrator to the trustees. These cash donations are then deposited with Mascoma Bank. Finally, a Mascoma check matching the deposited amount is then deposited into the Edward Jones Account.

Respectfully Submitted,

Tim Thompson