

Town of Westmoreland: Approved Minutes of meeting of the **Trustees of the Trust Funds** on Tuesday, February 5, 2019; 9:30am to 12:15pm. In attendance: Trustees Pat Baker, Bill Franzen, alternate, and Tim Thompson.

- In its efforts to complete the MS9&MS10 for 2018, trustees discovered a mistake in the 2016 MS10. In essence and in error, the trustees overbooked the capital gains for 2016. Since the balances of 2016 carry over into the next year, the accuracy of the 2017 MS10 was compromised as well. Thus, the trustees of the trust funds met to correct these errors.
- After working on the spreadsheets from 2016 and 2017 for several hours, Pat Baker moved and Bill Franzen seconded a motion to approve the amended 2016 MS9&MS10. The motion passed unanimously.
- Bill Franzen then moved and Pat Baker seconded a motion to approve the amended 2017 MS9&MS10. The motion passed unanimously.
- After approval from the trustees, Tim Thompson will mail the amended reports to the Department of Justice and the Commissioner of Revenue Administration and provide copies for public access with the Town Administrator.
- The trustees spent the remainder of the meeting working to complete the MS9&MS10 for 2018.

Respectfully Submitted,  
Tim Thompson