

Town of Westmoreland: Draft Minutes of meeting of the Trustees of the Trust Funds on January 22, 2025, 1:20pm to 300pm. Attending: Trustees Tom Bates, Bill Franzen and Tim Thompson.

- Bill moved to accept the Minutes from 10/29/2024. Tom seconded and all trustees voted in the affirmative.
- Tim moved to accept the Fourth Quarter Reports for Capital Reserves and Trust funds. Tom seconded and all trustees voted in favor of the motion. Both reports were true to the penny. The Capital Reserves had a year-end balance of \$942,798.56. The Trust Funds had a Cost Basis of \$411,343.20 and a Market Value of \$484,023.01.
- Tim moved to approve the MS9&10 for the 2024 Annual Report. Tom seconded and trustees supported the motion unanimously.
- Tim moved to approve the MS9&10 for the New Hampshire Portal. Tom seconded and all trustees assented.

Respectfully submitted,

Tim Thompson