

# Trustees of the Trusts Meeting

March 2, 2023

(Citizens' Hall)

*Final*

## Attendees:

John Pomer, Chair

Burton Reynolds, Trustee

Richard Herfurth, Trustee

Any other attendees present: Administrative Assistant Dawn Griska

Meeting was called to order at 8:29 am by Chairman John Pomer. All attendees arrived by start of meeting.

The Trustees discussed the March 10, 2022 and February 27, 2023 meeting minutes, and proposed amendments that Administrative Assistant Dawn Griska made contemporaneously. The minutes were printed, signed by all Trustees, will be filed with the Town's records, and provided to the Auditors as needed.

Chairman John Pomer confirmed that Three Bearings Representative Linda Wakefield had loaded the documents into the portal and they are awaiting action by the designated electronic signer, Chairman John Pomer.

**VOTE: Trustee Richard Herfurth made a motion execute the documents on the portal, Trustee Burton Reynold seconded the motion. Motion passed 3-0.**

Chairman John Pomer navigated to the appropriate website on his laptop, selected the 'I swear' button, and submitted as required. He noted he then received the email, confirming the submission.

Administrative Assistant Dawn Griska asked the Trustees if they desired for her to type the minutes of this meeting for their contemporaneous signatures so that the minutes would not linger until when they next meet in 2024. The Trustees agreed, and Administrative Assistant Dawn Griska stepped away to type the minutes, which she printed, they reviewed, and they had no changes for them.

**VOTE: Trustee Richard Herfurth made a motion to accept and approve these minutes, as presented, Trustee Burton Reynolds seconded the motion. Motion passed 3-0.**

They Trustees signed these minutes which will be filed with the Town and provided to the Auditors, as needed.

All scheduled items having been addressed, the public meeting was adjourned at 9:10 am.

Minutes submitted by Administrative Assistant Dawn Griska

---

John Pomer, Chair

---

Date

---

Richard Herfurth, Trustee

---

Date

---

Burton Reynold, Trustee

---

Date