



ALEXANDER HAMILTON COPLEY TRUST FUND MEETING MONDAY, May 16, 2022

Members: Dick Sargent, Gloria Wing, Bob Beeman, Judy Bickford, Jessica Graham, Don McDowell, and Brian Kellogg

Town Staff: Eric Dodge, Town Administrator; Jason Luneau, Interim Police Chief; William Mapes, EMS Chief; Sara Haskins, Town Clerk/Treasurer; Kevin Barrows, Highway Superintendent; Todd Thomas, Planning Director; Judi Alberi, Administrative Assistant

Participants: Karen Autorino, Andrew Beaumier and David Bosworth

**participating via Zoom*

Bob Beeman called the Alexander Hamilton Copley Trust Fund Meeting to order at 6:00 PM at the Morrystown Municipal Building.

APPROVE MINUTES

APPROVE MINUTES OF APRIL 4, 2022

Motion made by Gloria Wing to approve the minutes of April 4, 2021. Motion seconded by Dick Sargent. Motion carried (7/0).

COMMUNITY BANK TRUST SERVICES PRESENTATION

Andrew Beaumier and David Bosworth of Community Bank Trust Services provided the board members with a written document outlining the status of the Alexander H. Copley Trust account. Andrew and David took the time to explain trust account terminology and the asset allocation performance during their presentation.

COPLEY COUNTRY CLUB PROPOSAL

Karen Autorino appeared on behalf of the Board of Directors of the Copley Country Club. Copley Country Club previously submitted a request for funding for two projects. Upon review

of the accounts, the Board concluded that there are not enough funds available to support the request and that funds could not be accumulated for any project.

Dick Sargent, made a motion to adjourn the meeting of the Alexander Hamilton Copley Fund Trust, motion was seconded by Don McDowell. Motion carried. (7/0)

Meeting was adjourned at 6:28 PM.

Respectfully submitted and filed this 17th day of May, 2022.

Judi Alberi, Scribe

Please note all minutes are in draft form and are subject to approval at the next Alexander Hamilton Copley Fund Trust meeting.