



## ALEXANDER HAMILTON COPLEY TRUST FUND MEETING MONDAY, APRIL 4, 2022

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

**Town Staff:** Eric Dodge, Town Administrator; Tina Sweet, Finance Director; Jason Luneau, Interim Police Chief; William Mapes, EMS Chief; Sara Haskins, Town Clerk/Treasurer; Kevin Barrows, Highway Superintendent; Todd Thomas, Planning Director; Tricia Follert\*, Community Development Coordinator

**Participants:** Karen Autorino, Jane Campbell, John Meyer, Tom Snipp, Tony Cote, Sheila Tarbox, Tim & Coen Cookson, Ed Lowenstein\*

*\*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 OCTOBER 18, 2021

***Motion made by Judy Bickford to approve the minutes of October 18, 2021. Motion seconded by Gloria Wing. Motion carried (6/0). Don McDowell abstained.***

### DISCUSS APPLICATION FROM COPLEY COUNTY CLUB

Karen Autorino appeared on behalf of the Board of Directors of the Copley Country Club. Copley Country Club submitted a request for funding for two projects. The first project is to replace the old rotting decking on the porch of the clubhouse with low-maintenance Trex decking. The second project is to take out the stained carpet in the clubhouse, refinish the original maple hardwood floors and replace the old vinyl flooring in the restrooms. The total

request for the two projects is \$95,700. For safety concerns with the deck, the Copley Country Club Board is prioritizing the first project. The Board explained that they can only use the income not the principal amount of the trust to fund projects. At this time there are not enough funds available to support these two projects. Karen Autorino requested that the Board consider approving the concept of these two projects and allow them to be first in line to receive funds once they are built up and available. Dick Sargent will review the Alexander Hamilton Copley Fund Trust documents to see what is allowed. He suggested inviting a representative from the Community Bank, NA that manages the trust to their next meeting to review the account.

**Gloria Wing made a motion to adjourn the meeting of the Alexander Hamilton Copley Fund Trust, motion was seconded by Brian Kellogg. Motion carried. (7/0)**

Meeting was adjourned at 6:18 PM.

Respectfully submitted and filed this 5<sup>th</sup> day of April, 2022.

Sara Haskins, Scribe

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