



**MEETING MINUTES
OF JANUARY 26, 2026**

Members: Don McDowell, Laura Streets, Richard Sargeant, Leah Hollenberger

Absent: George Cormier, Richard Craig

ADMINISTRATION and STAFF: Brent Raymond, Town Manager; Judi Alberi, Executive Assistant

PARTICIPANTS/GUESTS: Elizabeth Emerson*

**participating via Zoom*

5:00PM - CALL TO ORDER

Don McDowell called the Copley Trust Fund Meeting to order at 5:00PM at the Tegu Building.

5:02PM - APPROVE MINUTES

1. Approve minutes of 11-18-25

Motion made by Leah Hollenberger to approve the minutes of November 18, 2025. Motion seconded by Laura Streets. Motion carried. (4/0)

5:05PM - NEW BUSINESS

1. Review and sign the Trustee's Annual Report 2025

The board reviewed and approved the trustee's annual report, which Tina Sweet, Finance Director, prepared.

Motion made by Richard Sargent to sign the Trustee's Annual Report 2025. Motion seconded by Leah Hollenberger. Motion carried (4/0).

2. Consider appointing Elizabeth Emerson to fill the vacant seat on the Alexander Copley Trust Fund Board

The board members then discussed the vacant seat on the board. Elizabeth Emerson had shown continued interest and was available via zoom to answer any questions.

Motion made by Laura Streets to appoint Elizabeth Emerson to fill the vacant seat on the Alexander Copley Trust Fund Board. Motion seconded by Richard Sargent. Motion carried (4/0).

5:25PM - ADJOURN

Motion made by Richard Sargent to adjourn. Motion seconded by Laura Streets. Motion carried. (4/0)

Meeting adjourned at 5:06 pm

Submitted and filed this January 30, 2026.

Judi Alberi, Scribe

Please note all minutes are in Draft form and are subject to approval at the next meeting.