

## Town of Waterville Valley Trustees of the Funds Meeting Minutes December 21, 2020 via Zoom

The Meeting was called to order by Chair Amy Saulnier at 2:20. In attendance, via Zoom, were members Amy Saulnier, Deborah Wenger and Christine Bierbrier. A quorum was established with the members present. Judy Rolfe Benefits Coordinator & Bookkeeper was also in attendance.

### Old Business

- Approved the minutes of the January 28, 2020 meeting.

### New Business

- Approved a \$6,000.00 transfer from the Road Repair Capital Reserve to the General Fund to cover an invoice from GMI Asphalt to supply and install new 12” culverts at Mountain Village Road, South.

The next two meetings are scheduled for January 26 and March 30, 2021 at 11:00am

Meeting adjourned at 2:40