

Town of Farmington – Board of Trustees Meeting – October 21, 2021

The Board of Trustee Meeting was opened by Manny Krasner, Chairman at 6:06PM.

Board Members Present:

Manny Krasner – Chairman

Joe Pitre – Vice-Chairman

Debra L. Reed – Board Member/Secretary – Via Telephone

Kathy Seaver – Treasurer for the Trustees

The minutes of the previous meeting were read by the Chairman and were approved as read. Vote: 3/0

THERE WAS NO PUBLIC COMMENT

Deposit and Withdrawal Requests

The Chevron dividend check came in for \$402.00 to be deposited into the Leon Hayes account, dated September 10, 2021. A motion was made by Pitre, seconded by Manny to facilitate this request. Vote: 3/0

A request was made by the BOS to withdraw the sum of \$10,813.84 from the Landfill Closure CRF (dated May 24, 2021) The statement was enclosed with all paperwork on the expenditures. A motion was made by Pitre, seconded by Reed to facilitate this request. Vote: 3/0

A request was received from the BOS to withdraw the sum of \$9,624.74 from the Bridge and Road Design CRF. A motion was made by Pitre seconded by Krasner to accept this request, however, the minutes must be sent along with the request. No vote by the Board of Trustees will be made upon this request until the paperwork is sufficiently filled out and presented. Kathy Seaver will facilitate this for

the Board of Trustees. It was voted in the unanimous consent of the this Board. Vote: 3/0

Petrie mentioned that he will not be at the meeting on November 18, 2021. With no further business to come before the Board of Trustees, a motion was made by Reed seconded by Petrie to adjourn. Vote: 3/0
The meeting closed at 6:32PM.

Respectfully submitted,

Debra L. Reed – Board Member/Secretary