

Meeting called to order on January 19th, 2022 at 6:00 pm

In attendance: Betty Seeler

Beth Geiler

Tom Kaempfer

Visitors: None

The meeting minutes of January 20, 2021 were reviewed and approved.

The Investment Policy was reviewed. No changes were suggested or necessary. The Town website has the current Investment Policy Posted.

Betty indicated that the paper MS-9 and MS-10 forms are not currently available in paper format and it is indicated that they are supposed to be filled out and submitted online. Betty said that she attempted to do the online forms, but the 2020 forms were still loaded and the 2021 forms were not yet available. She will try again when the 2021 forms are available to complete the forms.

Election of officers: Betty Seeler, Bookkeeper

Beth Geiler, Chair

Tom Kaempfer, Secretary

Checks were signed for the Newfound School, the Minot Sleeper Library, and the Cemetery Funds.

No additional business was brought forth to the table.

Meeting adjourned at 6:09 p.m