

Trustee of Public Funds  
Town of Pittsford, VT 05763  
DRAFT MINUTES  
October 30, 2025

Present: Thomas Hooker, Butch Shaw, Dolores Gecha, Ann Reed, Wilmington Trust representatives

Meeting was called to order at 2:00pm.

There was no need to amend the agenda.

Wilmington Trust representatives gave T. Hooker and B. Shaw an update on what needs to be done with the changing of elected officials for this. There needs to be a new corporate resolution and signature cards need to be updated. If new accounts are needed, new account agreements and certificates of trust will need to be filled out.

The average return has been 13.25% to date this year for the accounts with Wilmington Trust. The average is 8.64% since 1989. The fees for the accounts held with Wilmington Trust were discussed. The representatives let the Trustees know there must be a new EIN number for each trust.

T. Hooker and B. Shaw moved to adjourn the meeting at 2:35pm.

Signed,

Ann Reed

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Thomas Hooker

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Butch Shaw

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Helen McKinlay