

**Town of Waterford Capital Resource Corporation
Minutes of March 26, 2019 Meeting**

The meeting was called to order at 6:10 p.m. by Chairman John Lawler. In attendance were the following: Board Members David Ball and William Coutu.

The first matter discussed was the motion to accept the draft minutes of the October 30, 2018 meeting as the official minutes of that meeting. That motion was made by David Ball and seconded by William Coutu. Said motion passed 3 to 0.

The next items discussed were the Balance Sheet and Profit & Loss Statement for the period January 1, 2018 – December 31, 2018 as well as the Balance Sheet and Profit & Loss Statement for the period January 1, 2019 – March 25, 2019. After some discussion among the Board members, a motion was put forward by David Ball to accept the financial materials as presented. Said motion was seconded by John Lawler and passed 3 to 0.

The Board unanimously moved to adjourn the meeting at 6:25 p.m.