

**Town of Waterford Capital Resource Corporation  
Minutes of January 26, 2021 Meeting**

The meeting was called to order at 6:05 p.m. by Chairman John Lawler. In attendance were the following: Board Members David Ball, Paul McInerney and William Coutu.

The first matter discussed was the motion to accept the draft minutes of the September 29, 2020 meeting as the official minutes of that meeting. That motion was offered by David Ball and seconded by Paul McInerney. Said motion passed 4 to 0.

The next items discussed were the Balance Sheet and Profit & Loss Statement for the period January 1, 2020 – December 31, 2020. After review of the documents by the Board members, a motion was put forward by Paul McInerney to accept the financial materials as presented. Said motion was seconded by David Ball and passed 4 to 0.

The next items discussed were the Balance Sheet and Profit & Loss Statement for the period January 1, 2021 – January 26, 2021. After review of the documents by the Board members, a motion was put forward by John Lawler to accept the materials as presented. That motion was seconded by David Ball and passed 4 to 0.

The Board unanimously moved to adjourn the meeting at 6:30 p.m.