

**Trust of Charles Downer fbo Town of Sharon  
dba Chester Downer Fund**

Annual Meeting

November 9, 2023 at 1:30pm

Town of Sharon Town Office

15 School Street, Sharon, VT

**AGENDA**

1. Meeting Called to Order:
2. Trustees Roles
3. Review Meeting Minutes from Last Annual Meeting held on Oct 22, 2022
4. Review Financial Report and Tax Returns
5. Review and Sign Probate Documents for annual report for FY23
6. Consider reinvestment of \$45,000 Treasury Note maturing on Jan 31, 2024.
7. Appointment of a new Entity Account Manager
8. Consideration of a Corporate Resolution for the new Entity Account  
Manager
9. Funding Considerations
10. Warrants: A warrant was approved for an annual report filing fee of \$85 to  
the Vermont Superior Court. A warrant was approved for an annual  
payment to Pine Hill Cemetery for \$180.00.
11. Other business:
12. Adjourn: