

Trustee of Public Funds meeting January 15, 2018 4:00 PM

Attending: Mike Harvey, Barbara DeHart, Sandy Pierce

We met to authorize yearly distributions from Funds managed by the Trustees.

Cemetery Fund: Mike made a motion to disburse \$10,000 from the Cemetery Fund to the Town of Rochester. Sandy seconded and all voted in favor.

Leland Fund: Barb made a motion to distribute \$1500 from the Leland Fund to the Food Shelf of the Federated Church to benefit residents of Rochester. Mike seconded and all voted in favor.

Kirkpatrick Fund: Barb made a motion to distribute \$2000 to the Town of Rochester from this Fund. Mike seconded and all voted in favor.

Townsend Fund: Using a five year moving average, Barb proposed that we distribute \$65,000 to the Town of Rochester. Mike proposed that we reserve an additional distribution of \$7500 from this Fund for future requests. A motion for a total distribution of \$72,500 from the Townsend fund was made by Sandy, seconded by Barb and all voted in favor.

The meeting ended at 5:38 PM

Respectfully submitted,

Sandy Pierce (Ann B.) Secretary