

Trustee of Public Funds meeting February 1, 2017

Attending: Mike Harvey, Barbara DeHart, Sandy Pierce

We met to discuss increasing our distribution to the Town. Mike made a motion to increase our distribution from the Townshend Fund to the Town to reduce taxes based on the fiscal year 2018 proposed budget tax numbers. He proposed that we make an additional distribution to the Town of \$20,000, from the Townshend Fund, thus increasing our total distribution to the Town to \$40,000. We voted unanimously to do so.

Respectfully submitted,

Sandy Pierce (Ann B.) Secretary