

draft

Trustee of Public Funds meeting

May 18,2023 2:53 pm

Attending: Barb DeHart, Mike Harvey, Sandy Pierce

We discussed and approved the minutes of our May 10, 2023 meeting.

We voted to send a check in the amount of \$3000 to Summer Music for Kids as requested by Susan Bushnell. Sandy has sent her a letter notifying her that a check will be forthcoming and also to make her aware that we will need more detailed information in the future regarding the numbers of Rochester children benefitting from the program.

We discussed and reread the final version of our Trustee of Public Funds Investment Policy. Mike made a motion to approve it. Sandy seconded and it was unanimously approved. We signed the policy and made copies and it will be presented to the Selectboard for their signatures.

Barb suggested that before our next meeting that each of us jot down ideas and concerns we have relating to our distribution policy or other matters. Sandy suggested that Barb write up her method of calculating potential distributions. We voted to adjourn at 3:30 pm.

Respectfully submitted,

Sandy Ann B. Pierce, Secretary