Town of Pomfret, Vermont Trustees of Public Funds October 16, 2018 Minutes Draft

In attendance: Bob Hatfield, Mike Doten, and Marge Wakefield.

- 1. The meeting was called to order at 5:11 p.m.
- 2. We reviewed and discussed the quarterly reports received from the Treasurer.
- 3. Discussion was held regarding Community Fund disbursement procedure. Marge will reach out to Sheila Murray and Laura Kent to see if they are willing to assist in some capacity. Need to establish a principle amount, although may need to keep flexible depending on community need.
- 4. Tentative date for next meeting is Oct. 30.
- 5. Meeting was adjourned at 6:03 p.m.

Respectfully,

Mike Doten, Secretary