

Town of Pomfret
Trustees of Public Funds
Minutes of 2-27-17 Meeting

In attendance:

Marge Wakefield, Rachel Bibeault, Ellen DesMeules, John Moore via phone.

The meeting was called to order at 5:15 p.m. The Vanguard reports were reviewed and discussed. Ellen can merge the Churchill-Hawkins-Hutchinson-Russ funds in her internal accounting since the AG's office has approved the TOPF's plan to merge these funds into one community fund to be called the "Churchill-Hawkins-Hutchinson-Russ Community Fund."

The group discussed the LaBounty fund and whether the Trustees' should again suggest the the Selectboard the option of investing the funds. The Trustees will discuss with the SB in the future.

The Trustees discussed implementing procedures to disburse funds from the new community fund as well as the other funds. We will determine how to move forward at the next meeting to be scheduled in April.

Adjourned 6:07p.m.

Respectfully submitted,

Rachel Bibeault
Trustee