

Town of Pomfret, Vermont  
Trustees of Public Funds  
Jan. 8, 2018 Minutes  
Draft

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

1. The meeting was called to order at 6:21 p.m.
2. The TPF investment policy approved last month was signed.
3. There was a short discussion regarding the LaBounty fund.
4. The treasurer's report on TPF funds through 12/31/2017 was reviewed and the note from Ellen about our funds movement request was discussed. Marge will direct Ellen to proceed with our initial request.
5. Discussion was held regarding disbursements of interest/earned income of the Keith & Vaughn funds. Mike will contact Joni Kennedy at WUHS re deadlines and further information.
6. The community fund was briefly discussed. Marge will make contact with VLCT regarding guidance.
7. Marge will address the meeting overlap with the planning commission with the town clerk.

Meeting was adjourned at 6:26 p.m.

Respectfully.

Mike Doten, Secretary