

Town of Pomfret, Vermont  
Trustees of Public Funds  
February 21, 2023 Minutes  
Draft

5:48pm call to order

In attendance: Marge Wakefield, Bob Hatfield, Mike Doten

First order of business - review of funds

All are down a bit, but not surprising based on what markets are doing right now, and not enough to cause major concern or make changes. Bob moved to accept the numbers as presented and no changes needed. Mike seconded. All approved.

Scholarships:

Mike will put notice in the Pomfret listserv noting that these scholarships are available, encouraging students to apply, and asking for additional donations, noting that we got response last year. Discussed putting in \$750 for Vaughan Scholarship and \$1500 for Keith Scholarship for 2023. Bob moved. Mike seconded. All approved.

Also, if get additional donations like last year, these funds will go into the Community Fund and be earmarked for scholarships. Bob moved. Mike seconded. All approved.

Mike to contact Janet North at the High School to communicate this.

Discussion/election of Officers for coming year. Marge nominated for Chair. Mike nominated for Secretary. All approved.

General discussion of how to handle hardship cases. No action at this time.

Adjourned 6:23pm.

Respectfully,

Mike Doten, Secretary