

**Trustees of Public Funds
Town of Pomfret, Vermont**

Draft minutes of the April 14, 2015 Meeting

Present: Mike Doten, Rachel Bibeault, Marge Wakefield

The meeting was called to order at 5:30 PM by Marge Wakefield, Chair.

1. Motions were made and seconded for Marge to continue as Chair, and Mike to continue as Secretary.
2. Request for Proposal. Discussed need to get proposal out and prepared list of what institutions to include. A timeline was created and duties were divided amongst the trustees.

The meeting was adjourned at 6:00 PM.