

Trustees of Public Funds
Town of Pomfret, Vermont
Draft minutes of the May 9, 2016 Meeting

The Trustees of Public Funds met at the Pomfret Town Offices. Present: Marge Wakefield, Rachel Bibeault, and Mike Doten.

The meeting was called to order at 5:15 p.m.

1. Marge reported that she was unable to get an update from the Treasurer on the current fund balances as Ellen is having trouble with online access. After discussion it was determined that we need quarterly reports and Marge will follow up with Ellen. She will also inquire if there is a way that we can have online access only to obtain our own reports.
2. The board reviewed and approved the last draft of the letter to the AG regarding combining of accounts. Rachel will send letter.
3. Marge reported that there is a possibility that the SB will use some of Moore Fund for painting town hall this year.
4. The board discussed next steps in regards to disbursements as required on the funds. It was decided that we should consult with VLCT's Bill Hall. Mike will contact Bill Hall to find if there will be a charge for his services.
5. Mike nominated and Rachel seconded that Marge continue as Chair. Marge nominated Mike and Rachel seconded for Mike to continue as Secretary. Marge will follow up with the Clerk to see if Mike needs to be sworn in again as his term was renewed at the March Town Meeting.

The meeting adjourned at 6:15 pm.

Respectfully submitted,

Mike Doten