

Trustees of Public Funds
Town of Pomfret, Vermont
Draft minutes of the October 2, 2017 Meeting

In Attendance: Marge Wakefield, Bob Hatfield, Mike Doten.

The meeting was called to order at 5:20 p.m.

1. Minutes for 4/27/17 meeting was approved as written.
2. Investment Policy. The current policy was reviewed for updates. No edits were suggested at this time. We will finalize at the next meeting.
3. Marge distributed copies of the current draft of the Conflict of Interest policy that the selectboard is working on.
4. We reviewed the funds activities from the reports received from the treasurer. It is noted that the treasurer cannot get a complete activities report from Vanguard this close to the end of the quarter and that report is forthcoming.
5. Discussion was held regarding bolstering some of these funds through solicitation in the future as well as ways to notify townspeople as to monies that may be available for those in need. Mike will contact WUHS re scholarship funds. Marge will follow up with Ellen for baseline data and forward the spreadsheet prepared by Rachel Bibeault.

The meeting was adjourned at 6:29 pm.

Respectfully submitted,

Mike Doten
Secretary