

Trustees of Public Funds
Feb. 8, 2018 Minutes
Draft

Present: Mike Doten, Bob Hatfield, Marge Wakefield. Meeting began at 5:05 p.m.

1. The minutes from the 1-22-18 meeting were approved.
2. The parameters for the two education funds were reviewed.

Keith Educational Fund:

- Recipient will be a Pomfret female lacking financial resources for furthering their education
- Pomfret member of school board needs to sign off on who gets award

Mabel E. Vaughan Memorial Award:

- Recipient will be a promising graduate of WUHS
- Selection of student shall be made by WHS faculty & school board chair
- Presented as the Mabel E. Vaughan Memorial Award

A motion was made and seconded to award \$500 from each fund with notification on Senior Awards Night, and checks issued to recipients by end of June. Anonymous approval.

3. A brief discussion was held regarding the fund report in the 2017 town report. Marge will contact Nancy Matthews about it.
4. Meeting adjourned at 6:10 p.m.