

Town of Pomfret, Vermont  
Trustees of Public Funds  
Dec. 4, 2017 Minutes  
Draft

In attendance: Bob Hatfield, Mike Doten, and Marge Wakefield.

The meeting was called to order at 5:21 p.m. The minutes from Oct. 2, 2017 were approved.

The text of the TPF narrative for the town report was discussed. Mike will send the notes and we will review during the week.

The investment policy was approved as is. Marge will prepare the final policy and bring to next meeting for signatures.

Marge presented a fund report from Ellen DesMeules as of 6/30/2017 and reported on their conversation earlier that day. Ellen discovered that \$100 needs to be returned to the Keith Fund because Mascoma Bank returned an uncashed check from several years ago.

The trustees determined that the Vail and Russ amounts – per treasurer’s report – need to be reversed. Marge will direct the treasurer to make this change.

Discussion was held regarding the disbursements for the Keith & Vaughn funds. Further discussion will continue at the January meeting.

Meeting was adjourned at 6:18 p.m.

Respectfully.

Mike Doten, Secretary