

Town of Pomfret, Vermont
Trustees of Public Funds
Jan. 22, 2018 Minutes
Draft

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

1. The meeting was called to order at 5:21 p.m.
2. The Minutes from Dec 4, 2017 and January 8, 2018 unanimously approved.
3. Mike reported on his meeting with Joni Kennedy and Janet North regarding how to's and wherefores on disbursement of scholarships. Discussion followed.
Mike moved that we accept the use of the Local Scholarship Form at WUHS for our scholarships (Keith and Vaughan funds) with the School Committee making the award decisions. Bob seconded. Passed unanimously.
4. Follow up: Marge will obtain copy of Keith fund documentation. Need to pass onto WUHS the criteria of Keith & Vaughn funds.
5. Follow up: will need to research the process and timing of when Treasurer is to issue check(s) as well as the scholarship amounts.
6. Meeting was adjourned at 6:05 p.m.

Respectfully,
Mike Doten, Secretary