

Minutes of Trustees of Public Funds Meeting December 9, 2021

Meeting to called to order at 10:43 a.m. Present: Cathy Tudhope, Chet Bromley, Barbara Callahan

Adjustments to Agenda: None

Minutes of Nov 30, 2021 -motion by Chet, second by Cathy – approved unanimously.

Year End Report for Town Report – Discussed and edited. Unanimously approved.

The Board called the VLCT (1-800-649-7915) to discuss their concerns and get questions answered. Were told by Garrett that the VLCT could not help us due to conflict of interest because they represent the Town Select Board. Garrett advised us to call Jenny Prosser at the Sec. of State's office. She is the Director of Municipal Assistance (802) 828-1027 / jenny.prosser@vermont.gov. We were also advised it is best to email her since she is working remotely.

The "Procedure Manual" will begin to be formulated by Chair. It is felt that this would be of value to future Trustee Board Members in educating them on the time line needed.

Next meeting: TBD

Meeting adjourned at 1:39 p.m. Motion Cathy, second – Barbara - unanimous

Respectfully submitted: _____

Barbara N. Callahan

Cathy Tudhope 1/15/22