

TOWN OF GROTON

Office of the Commissioners of Trust Funds 173 Main Street, Groton, Massachusetts 01450 Tel: (978) 877-6787 Fax: (978) 448-1214 Karen F. Tuomi, Executive Director

Commissioners of Trust Funds Meeting Minutes

September 28, 2017

Prescott School 1:30pm

Attendees: Tom Hartnett, Joe Twomey, Leslie Wickfield

Guests: Anna Eliot, Jane Bouvier

Sign Bills -

Possible Lecture Fund Application(s)

Discussion surrounding an additional request for the Groton Civil Discourse Project

Anna gave a summary of where the Group is right now and where they will be going in the future. There is approximately \$900 left from the first award. The next step is "teach the teachers" and will be looking for funds to help with this. The Commissioners said they would entertain a second request.

Clarification of grant awarded to Grotonfest – sound system paid directly to the vendor

Two additional requests from the GD SEPAC- approved \$150 (Dyslexia) and \$300 (Basic Rights)

New request from Groton-Dunstable Plays – this request was denied (one yes and two no)

Discussion of carrying over Waters Fund scholarship from year to year- Commissioners said awards should not be carried over for first year recipients, student granted an award as a second year.

Van Hoogen Scholarship Announcement – approved for publication

Trust Fund's Office Press Release- approved for publication

A vote to enter into Executive Session was taken to discuss applications for the Green or Shepley Charity Funds

Review application to the Green/Shepley Charity Fund