



TOWN OF GROTON
Office of the Commissioners of Trust Funds
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Karen F. Tuomi, Executive Director

Commissioners of Trust Funds Meeting Minutes

October 26, 2017

Prescott School 5:00pm

Attendees: Tom Hartnett, Joe Twomey Leslie Wickfield

Guests: Vanessa Abrahams, Mark Gerath, Nancy Ohringer, David Zeiler

Sign Bills

Meet with Library Trustees

Discussion on the progress on the Library re-design (up to \$121k from Robbins Fund Phases 1 and 2)

Update on general expenditures (\$60k from Robbins Fund from 2017-2018)

Looking for \$60k for general expenditures for 2018-2019

Meeting with Boston financial firms to be scheduled by Michael Hartnett for December 7th at 4pm at Town Hall.

Meet with Nancy Ohringer re: Give and Take Shop update on the search for a new location. Commissioners appreciated Nancy's search for a new site but want any communication regarding a new shop to go through the Trust Fund's office.

Van Hoogen Scholarship Application – tabled until the December meeting

Trust Fund's Office Press Release for Community Children's Fund

Review scholarship funds to date

Peter Twomey Memorial Scholarship – look to be on track

Waters Fund – Application – grant 1st year retro plus 2nd year

A vote to enter into Executive Session was taken to discuss applications for the Green or Shepley Charity Funds which may include discussing the reputation, character, physical condition or mental health of an individual will be made.

Review application to the Green/Shepley Charity Fund (4)

3 requests for car repairs – parts only will be paid

GELD plus 2 food vouchers