

## 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 April 5, 2018

Prescott School – 3:30pm

Attendees: Joe Twomey, Leslie Wickfield

Guests: Martha McLure, Anna Elliot, Michelle Collette

Sign Bills

Anna Elliot and Michelle Collette- Civil Discourse Project Lecture Fund request

Discussion around a second grant application (during the 2017-2018 term) for \$4500

Anna gave a summary of the Project.

The Selectmen are aware that the Project exists but have not publicly made a statement regarding the Project.

Training for facilitators is geared for 15 people @ \$300/per person

All meetings will be open to the public and held in public venue.

The Commissioners voted to delay a decision regarding this request until further review

Open session for topics not anticipated 48 hours prior to the meeting

Summer Programs – use the PTYC camp as a guideline but not as a hard fast rule

Pool memberships - check local pools and obtain the best family cost

A vote was taken to enter into Executive Session may be 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. The individual to be discussed in such executive session shall be notified at least 48 hours prior to the proposed executive session.