## 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**

May 14, 2019 Trust Fund's Office, Middle School South Noon

Attendees: Martha McLure, Joe Twomey

Guests: Mark Rocheleau, Anna Eliot, Michelle Collette

Presentation for Waters Funds grant from Mark Rocheleau, GDRHS –

Mark began with a description of the course. With these additions the course will be offered to twice as many students.

The Commissioners voted to fund the priorities listed as high/medium on the equipment sheet.

Sign Bills

Review and vote on Lecture Fund Requests for 2019-2020 – voted unanimously (with exception of CDP. More information needed by June 11).to approved requests

Anna and Michelle came to speak about the Civil Discourse Project in relation to one of the Lecture Fund requests. The CDP needs more time and the Commissioners agreed to give them a deadline for their decision. They need more information on the mechanics of the speaker.

Select recipients of the following 2019 Scholarships:

Maria Belistky – selected by family – Aiden Prince - \$500

Peter Bertozzi - Abby Harris, Bethany de Groot \$1000/each

Peter Twomey – selected by family – Evan Cook, Kelsey Beausoleil \$500/each

Frank Waters – confirm the amount - \$5500, \$4500, \$3500

Ten students received first year awards:

Garrett Bacon Arianna Boucher Sam Boudreau Jacob Dutile Chris Hickman Molly Joyce Marissa Neibert Krista Chartrand Max Phanord

## **Timothy Ticknor**

## Director's Report:

Update on Shepley Fountain – should be \$150 not \$50 for next year

Update on Belitsky Scholarship – should be \$488 not \$325 for next year

Update on confidentiality for charity applicants – received legal opinion from Hurwit and Associates that names can be redacted from documents if connected to the Charity Funds. Town Clerk has a copy of the opinion

Approve new wording on Lecture Fund Approval letter – Commissioners approved wording requiring maximum publicity for events sponsored by the Lecture Fund

2019 Class Night is May 30<sup>th</sup> 6pm – Executive Director will present