

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

July 7, 2020 11am

Teleconference (due to Covid-19) (646) 558-6338 ID 985-7990#

Attendees: Martha McLure, Rachael Mead, Joe Twomey

Review bills for approval

Discuss guidelines for the Community Emergency Relief Fund. Guidelines were tentatively established and there will be ongoing discussion.

Director's Report:

Update on Covid – 19 – financial assistance requests – none received

Update on Lecture Fund applications –

Katherine Bell's Clay Project – ongoing through the summer

NRWA – advertising must say the Town of Groton's Lecture Fund

Mimi Matisse – awaiting clarification

Groton Historical Society - \$1250 for a variety of speakers and presenters ok

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

A motion was made to grant \$4000 scholarships from the Frank Waters Vocational Education Fund to qualifying adult applicants – voted unanimously

Facebook Page – It was agreed that the Director could contact May Brackett to assist with the creation of the Friends of Groton Trust Funds facebook page. Compensation was approved.

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. The individual to be discussed in such executive session was notified at least 48 hours prior to the proposed executive session.

Discuss Charity Application (1) one month's rent

