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

March 9, 2021 11:00am

Teleconference (due to Covid-19)

(646) 558-6338 ID 985-7990#

Attendees: Commissioners: Martha McLure, Rachael Bielecki, Joe Twomey

Guests: Anna Eliot

Review bills for approval

Update from the Civil Discourse Project – Anna Eliot

Express the appreciation from the group to the Lecture Fund for support. What subjects have been covered – only four dialogues each year since inception. Not a lot of controversial subjects to discuss. Examples: building of the Florence Roche School scheduled for April 8th. Also, one on coping with the pandemic attended by 30 or so people; 20 people on the issues around the election. Also, on March 23rd Anna has been invited to attend a meeting in Wellesley to help establish a project like this. When the pandemic is over, face to face meetings will take place. Currently they have 10 facilitators.

Discuss (possible vote) on setting guidelines for summer camp scholarships – wait until we know for sure that the summer camps are running and then waiting to see what the rates are.

Discuss (possible vote) on Lecture Fund application

Discuss (possible vote) on application (2) Van Hoogen scholarship:

One \$1500 grant from Van Hoogen

One \$1175 grant from Waters

Director's Report:

Requests for additional gift cards. – seek out Shaw's Supermarket to establish a connection for food vouchers

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

Lecture Fund Request from Swallow Union

A vote 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.

Discuss Charity Application (0)