**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

July 12, 2022 4:30pm

Groton Town Hall, First Floor Meeting Room

Attendees: Rachael Bielecki, Martha McLure, Joe Twomey

Guests: Ryan Fish, Susan Hughes

Review bills for approval and signatures

Meet with Ryan Fish to discuss his Lecture Fund Application A vote may be taken.

Two historical signs along with 4 historical papers. Will follow the sample of the sign that is currently at General Field. Conservation Trust is the sponsor for this project. The request has been decreased from $1500 to $500.

Motion made to approve this grant unanimously. 2 unveilings along with a UTube video.

Review minutes of the June 28, 2022 meeting minutes approved unanimously

Continue discussion began at the June 28 meeting regarding relationship between Boston Trust and Bartholomew

The Commissioners would like to meet with the Treasurer to discuss her needs from each company and what she sees as the pros and cons on each. August 2, 2022 10:30am

Continue discussion on re-distributing payments among the funds – do we want to free up more money from Robbins, Lawrence or Library Book . Money should not be taken their year from Lawrence for general purposes

Director’s Report

Meeting with the new Outreach Coordinator for COA – scheduled for Wednesday July 13th

Loaves and Fishes – discuss continuing payments from charities – we have not received an invoice from them

Meeting with Library on 2022-2023 Lecture Fund awards

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

A vote to enter into Executive Session was not taken to discuss applications for the Green or Shepley Charity Funds.