**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

February 8, 2023 11:00 am

Trust Fund’s Office, Groton-Dunstable Regional Middle School South

Attendees: Rachael Bielecki, Martha McLure, Joe Twomey

Guests: Connie Sartini

Review bills for approval and signatures

Interview with Connie Sartini for Groton Herald - purpose of interview is to educate the public on the Trusts Funds and what is available to them via the Funds. Also to highlight the two gift funds.

Lecture Fund Request:

 HS Music Trip – one ticket for one show $5,280

 SU Dance Program – Approved for Groton percentage

 Winterfest Face Painters – no – will consider for next year

Director’s Report:

 Clarification of Lecture Fund payments to GDRMS – because the majority of students at the GDRMS are Groton residents, no percentage is necessary

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

 Approve request for performers for Lecture Fund - approved

 Approve announcement for 2023-2024 Lecture Fund - approved

Distribute Q2 financial reports – question on DiPietro to be continued on March 7th

Update on the final payment from the estate of Joseph DiPietro. Sadly, Mr. DiPietro’s attorney, James Kickham, died on October 31, 2022 and a new attorney needs to be approved in order to finalize this estate. This could take several months.

A vote was not taken to enter into Executive Session.