**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

March 7, 2023 10:30 am

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

Attendees: Rachael Bielecki, Martha McLure, Joe Twomey

Guests: Michael Hartnett, Hannah Moller

Review bills for approval and signatures

Lecture Fund Request: Boundless Adventures – Rope Course Field Trip

Scholarship Request: GDRHS HOBY Youth Leadership – RO? or CCF

Eye Fund Request: new pair of eye glasses - Dalrymple

Meet with Town Treasurer for update on transfer of funds to Boston Trust

Mike disbursed the January reports. Hannah gave a short lesson on Market Value interest and why some money was left in Bartholomew. Hannah is keeping an eye on both markets and will let the Commissioners know immediately if a change needs to take place. The Commissioners would like to have all the non-expendable moved to Boston Trust. Joe moved that the non-expendable residual account (positive balances) as of February 28th be transferred to Boston Trust. Rachael seconded and voted unanimously.

Director’s Report:

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

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 (2)

1. One tank of oil
2. GELD, Kindergarten, After School + gift cards

Next meeting is April 11th at 10:45