

Minutes of the May 29, 2019 Trust Fund Commission

Attendees: Chairman Jake Messier, Commissioner Paul Foley and Commissioner Priscilla Lippert, Treasurer Sandra Flynn and School Department representative Kate Kerr

The meeting was called to order by Chairman Messier at 1:04 p.m. Chairman Messier made a motion to accept the minutes from the March 13, 2019 meeting. Commissioner Foley seconded. All in favor.

Commissioner Foley asked who was taking the minutes and the Treasurer responded they would be done from the video.

Chairman Messier discussed taking all the School Scholarships together and the Treasurer responded to the question of available funding that all were in order with the exception of the Beeber request (052903) for \$900.00. \$761.00 was available and Commissioner Foley suggested that amount be approved. All in favor. The Sarah Marble Shedd Study was taken out of order and also approved. Commissioner Lippert inquired of Ms. Kerr about the criteria used as this was her first meeting. The Treasurer explained it was based on the trust itself and that she had verified the criteria for each one. All in favor. Last were the two Law Department scholarship requests, funding requests #052913 and 052914. All in favor.

Chairman Messier then welcomed Commissioner Lippert to the Trust Fund Commission.

The meeting was adjourned at 1:09 p.m.