

Meeting of the Westminster Trustees of Public Fund & Campbell Fund, Saturday,
July 25, 2015 at 8:30am, Allen Brothers, Route 5.

Those in attendance: Mike Fawcett, Pete Harrison and Barbara Taylor

The meeting was called to order at 8:30am.

The minutes of the December 5, 2014 meeting were read and approved.

New Business:

Approve the interest payment to the Town:

Annually, the Permanent Care Fund prepares a check to the Town of Westminster for the interest received on this Fund. It helps the Town with the upkeep of the cemeteries. This year the check will be under \$1,000. Mascoma Bank, where our accounts are held, will be calculating the total & the check will be made out to the Town at their request. This was unanimously approved by the Trustees.

Discuss Military Flag Fund and Veterans plaque located in the Institute:

Pete Harrison, in talking with Greg Holton, learned that Artie Aiken has suggested that the Veteran Plaque located on the vestibule wall of the Institute, be removed & erected in some way on the front lawn for more visibility. We discussed the use of the Frank W. Miller Funds to partially fund this endeavor.

According to the description of the fund - Frank W. Miller of Westminster West set aside \$300 in the Military and Flag Fund to be used for the upkeep and decoration of old soldiers graves in the East & West Parishes of the town. After some discussion of how this would be in keeping with Frank W. Miller's wishes, the Trustees decided to table the motion until we had more information on the cost & if the Institute would approve this project.

The meeting adjourned at 9:00am