

Meeting of the Public Funds Committee & Campbell Fund

Monday, August 18, 2014. 7:00pm

Attending: Mike Fawcett, Pete Harrison, Barbara Taylor & Karen Walter

Old Business:

Discussion continued regarding the deposit of the donation received & the bench that will be installed at the Westminster New Cemetery. Russ Hodgkins provided answers to our questions that satisfied our concerns. The motion was to deposit the check, it was approved & seconded. The motion was passed.

New Business:

Karen Walter brought a request to the Board from a gentleman currently living at the Westminster Motel & may have to move. He needs \$500 to help with security, first & last month's rent for an apartment on School Street.

Discussion continued about suggestions of other organizations that might help with this situation (eg Senior Solutions, SEVCA). We are still not certain that this man will be moving. Karen to follow up. Mike made a motion to provide \$250 towards those deposits, Barbara seconded it. The motion passed.

Other Business:

Barbara has been talking with Pat Field, Director of Putney Family Services with regard to the process the White-Whitney Fund uses in providing emergency funding to residents in Putney. They ask the person to complete an application form which is retained & filed when any funds are requested. Barbara will provide copies of these forms to Ila & Karen. We might consider a scaled down application for our own records at some point.

The meeting adjourned at 7:29pm. No new meeting was set.