

Meeting of the Campbell Fund & Public Funds Committee October 3, 2014, 2:30pm at the Westminster Town Hall. Peter Harrison, Barbara Taylor, trustees & Karen Walter, commissioner, in attendance.

The minutes were unanimously accepted from the August 18th meeting.

The CD at Savings Bank of Walpole for the Richmond Streeter & Military & Flag Funds is coming due for renewal or liquidation. The current balance is \$7,990.13. If we roll it over for another 3 years, the rate will be 1.34%. We voted to roll the CD at this time.

On August 12, 2014, the Selectboard accepted a ratification & restatement of Cemetery Funds. A copy of the signed acceptance is attached outlining the funds allocation to existing accounts and the set up of a new savings account at Mascoma Savings / CT River Bank. Cemetery lots are currently \$150.00.

We discussed the approach of Thanksgiving & Christmas. Last year we used \$100 to purchase 10 turkeys from Lisai's Market. The Center School helped us distribute these 10 families in our community. We voted to again set aside \$100 to do the same this year. Pete volunteered to speak with Lisai's Market to see if they are willing to help again this year. Christmas we purchased some "Secret Santa" gift cards for people in the community. We agreed we'd like to continue that this year and will reach out to the Westminster Church, Westminster Cares & the Town Hall to help build a list of possible residents and collaborate so that we are not repeating services. We will meet again in early December to finalize this.

Everyone agreed that the Westminster Community enjoyed our Valentine's Raffle Basket. The proceeds from the raffle totaled \$352 and Russ Hodgkins was the winner. The Basket was available in different locations in town. We solicited some donations from area businesses & our own Trustees & Commissioners. We decided to plan holding another Raffle again in February, 2015.

Barbara Taylor spoke to Pat Fields, Director of Putney Family Services in Putney to get copies of the White/ Whitney Emergency Fund application. They run a similar program in Putney to our Campbell Fund in Westminster. To date, our process has been lacking in any type of form or application. We reviewed the White/Whitney application and hope to produce something that fits our needs, similar but different. Barbara agreed to type up a first draft that can be reworked from there.

The meeting was adjourned at 3:18pm

