

December 3, 2016 Meeting of the Westminster Trustees of Public Funds & Campbell Fund

Location: Allen Brothers, US Route 5, Westminster, VT

Attendance: Mike Fawcett, Pete Harrison, Ila Mitchell, Barbara Taylor & Karen Walter

The meeting was called to order at 8:31AM. The minutes for the last two meetings (10/22/16 & 11/19/16) were approved, Mike Fawcett & seconded by Pete Harrison.

Public Funds Investment: Pete provided Russ Hodgkins, Town Manager, copies of possible templates for an Investment Plan several months ago. This request will be brought before the Selectboard meeting on December 14, 2016. Pete and Karen will attend.

Turkeys: Pete delivered the turkeys to the Center School in time for distributing them for Thanksgiving. He also checked to see if cooked turkeys were preferred over frozen turkeys. They were appreciated and frozen turkeys are fine.

We discussed other giving possibilities, a possible Community dinner. It was discussed that Brattleboro had over 600 people attend their Thanksgiving meal. It is a large undertaking to provide a cooked meal to an unknown number of attendees. Our group is very small and would not be able to do it without the help of one or more organizations.

Secret Santa: We are all in agreement to provide Secret Santa this year for 5-6 recipients. Pete will purchase the necessary items.

Mitten Tree: Mittens are coming in already. Barbara has almost 3 bags already. Baskets will appear this week at the Westminster West Library, Westminster Library and the Town Hall. We will donate them to the Westminster Center & Westminster West Schools, SEVCA Daycare, the Warming Shelter (larger knits) in No. Walpole and any remaining to Kurn Hattin. Distribution will be done prior to Christmas.

The meeting was adjourned at 9:14AM. No future meeting was discussed.