

Campbell and Public Funds Meeting
June 18, 2016
Allen Brothers, Route 5
Westminster VT, 05158

Present: Michael Fawcett, Pete Harrison, Ila Mitchell, Karen Walter
Excused: Barbara Taylor

1. Pete Harrison opened the meeting at 8:32am
2. No adjustments to the agenda.
3. Minutes of the January 2, 2016 accepted, motion by Michael, seconded by Pete.
4. No communication or public comment.
5. Unfinished business
 - A. There is a need each year to transfer interest for the Restricted Funds of the CRB Permanent Care Cemetery Funds to the Town of Westminster. Pete Harrison has sent a check for \$927.97 from the Mascoma Bank to the town. Interest is amount garnered from June 1,2015 through July 31, 2016.
6. New Business (Discussion/Action)
 - A. The request for funds was presented with the application for Jonathan Whitman. Jonathan is in need of an ADA specialty ramp at his home in Westminster. Other sources are contributing and The Campbell Fund has been asked for \$250.00 to help raise the needed amount of \$1000.00. After discussion and a review of the application the request, a motion was made to approve by Michael Fawcett and seconded by Ila Mitchell. Motion accepted.
 - B. Pete will speak with the recipient and get a signature.
 - C. Pete will distribute copies of the balance sheet for 6/18/16 and the Activities of Public Funds.
7. No other business at this time.
8. Pete adjourned the meeting at 8:56

Submitted by Karen Walter