

WESTMINSTER PUBLIC FUNDS MEETING

December 3, 2022 Allen Brothers

Attendance: Nancy Dalzell, Mike Fawcett, Pete Harrison, Barbara Taylor, and Karen Walter

The meeting was called to order at 8:34 AM.

Pete made the motion to accept the minutes from the September meeting. It was seconded by Nancy. The motion passed.

Westminster Cares will be doing Holiday baskets for some community members. The baskets will be made up of different foods that will help them through the Holiday Season. We discussed supporting this effort with \$500. Barbara made the motion to provide \$500 to Westminster Cares to purchase additional food for the baskets. The monies coming out of the Frank Miller Fund. Pete seconded the motion. The motion passed.

Pete reported a balance of \$400 remains in the usable balance of the Frank Miller Fund. He made the motion to transfer \$3600 from the CD (currently \$15,000). No penalties will be incurred. This was seconded by Mike and passed.

Pete brought up the CD of \$8000 that is coming due for renewal for the Campbell Fund. Pete made the motion to renew the CD for \$5000 and transfer the remaining \$3000 to the checking account. Mike seconded the motion. The motion passed.

We again are planning to provide \$50 gift cards to 5 people during the Holiday. Barbara made the motion to provide the 5 gift cards (\$250) from the Campbell Fund. It was seconded by Karen.

The balance in the Campbell Fund continues to decrease. The interest rate does nothing so fundraising or other possibilities for keeping the Fund available were offered. We plan to submit a petition to the Town at the next Town Meeting for \$3000 to help keep the Campbell fund going. Karen offered to write an article which will educate the Westminster Community as to what the Campbell fund does and who it helps. This will be sent to the Gazette for publishing in the near future.

Nancy mentioned the ARP money as a possible source. She understands that Paul Banik and Jim Mattau have something to do with distribution these dollars. We must find out how we go about applying.

Pete made the motion to adjourn the meeting and Karen seconded. It was approved at 9:37.