

Town of Middletown Springs  
Trustees of Public Funds

Special Meeting Minutes - APPROVED

Friday, May 29, 2015, 4:00 p.m.

The meeting was called to order at 4:04 p.m. Members present: Gene Bertsche, John Arsenault, Alice Hoisington.

Henderson Fund Scholarship Committee present: Joan Paustian, Superintendent of the Rutland Southwest Supervisory Union; Clarence Haynes, Chairman of the Middletown Springs School Board. Public present: Carl Haynes, former member of the Henderson Fund Scholarship Committee.

The agenda was approved as presented.

- 1) Meeting with the Henderson Fund Scholarship Committee called for the purpose of reviewing how the terms of the Will of Helen Henderson and the subsequent court order can best be met.
  - a. G. Bertsche reviewed the changes in Trustees since 2014 and the actions taken by the old slate of Trustees with regard to the Henderson Trust
  - b. J. Arsenault reviewed the terms of the Will of Helen Henderson and of the 1997 Court Order issued by the Rutland County Probate Court
  - c. There was general discussion of the history of the trust and how the Scholarship Committee has implemented the terms of the Court Order in granting awards. It was agreed that the Letter and Application currently being sent to high school graduates would be amended to include language that describes the eligibility requirements set forth in the Court Order and that procedures would be written up to better describe the entire process.
  - d. Upon motion by J. Arsenault and duly seconded it was RESOLVED to pay out a total of \$750.00 in equal shares to each of the three applicants selected by the Scholarship Committee in 2014.
- 2) Next regular meeting date: July 22, 2015, 4:00 p.m.
- 3) The meeting was adjourned at 5:15 p.m.

Respectfully submitted, John E. Arsenault, Secretary