Town of Middletown Springs Trustees of Public Funds

Meeting Minutes - APPROVED

Jan 12, 2018 at the Town Office 1:00pm

Present: Beth Miller, Lois Dansereau, Alice Hoisington

A discussion about the 2016 recipient for the Henderson Fund, we have one request this year. We decided to give the recipient \$500.00. Beth made a motion to disperse \$500.00 and Alice seconded.

We had a discussion about the Lewis Library Fund, and the annual dispersal to the Middletown Springs Public Library. We agreed to give to the library for 2017 \$650.00. Beth made a motion to donate \$650.00, and Alice seconded.

Mathews-Bigalow Fund, After a discussion we agreed to pay out of the interest 75% of the income,in the amount of \$380.00 to the First Response team. Motion made by Beth, and seconded by Lois.

Meeting adjourned at 1:50pm Respectfully submitted; Lois Dansereau