

Trustees of Public Monies
Trustee Meeting
Tuesday, December 21, 2021 – 5:30 pm
817 Coy Hill Road, Middletown Springs

Present: John Weatherhogg, Beth Miller

Agenda

1. Call to Order 5:45
2. Changes, Additions, Approval of Agenda – no changes
3. Accounts Review & Discussion
 - Reviewed court document for Henderson Fund
 - Agreed to contact Heritage Family Credit Union to open electronic banking for Henderson and Louis for account access
 - Reconciled Bigelow account and documented for Town Report
 - Voted to allocate \$350 to MTSFD – check with trust document to determine if MTSFD is next in line to receive funds
4. Reports for Town Report
 - Completed Bigelow (finding error in last year's report)
5. Old Business
 - No old business
6. New Business
 - Access to accounts
7. Other Lawful Business
 - Waiting for School District and Selectboard for Recommendations for Henderson scholarships
 - Check on timing of Henderson Fund disbursements
8. Next Meeting Date – Wednesday, December 29, 5:30 at 817 Coy Hill Road
9. Adjourn – 7:38