



# Woodstock, Vermont *The Shire Town of Windsor County*

TOWN-VILLAGE MANAGER GOVERNMENT

Town Hall • P.O. Box 488 • Woodstock, Vermont 05091 • 802/457-3456

## Town of Woodstock Trustees of Public Funds

August 25, 2022, 2:00pm - Town Hall

### Minutes

#### I. Call to Order

Meeting called to order at 2.15pm

#### II. Discussion

##### a. Review FY2023 fund distribution

Jill presented fund values as of Jun 30, 2022 . Trustees made decision to withdraw funds for all planned 2022/23 disbursements and agreed on the following disbursements:

Orley Whitcomb Fund - \$0

Cemetery Trust Fund - \$3,000

Oscar Freeman Fund - \$1,500 to Woodstock Foodshelf

Anna Williams Dreer Fund - \$1,500 scholarship

Marbara Bagley Scholarship Fund - \$3,000 for two scholarships

Gary Francis Hersey Award Fund - \$500 scholarship

Mary Billings French Memorial Park Fund - Jill and Jack will attend Billings Park Commission on September 19th to discuss using the funds

##### b. Annual Report

Jill presented a draft annual report for submission to the Town report to be amended with audited values.

#### III. Other Business

Auditors fees: Jill will work with Zoie to try and reduce the auditors time involved in producing the annual audit for public funds

#### IV. Next Meeting

To be called if needed during the year

#### V. Adjournment

Meeting adjourned at 2.35pm

Submitted by Jill Davies , Aug 26 2022