

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 Meeting Minutes March 12, 2024, 12 noon in Town Hall

Present: Jill Davies, Lauren Thompson, Tom Debevoise

I. Call to Order

Jill called the meeting to order at 12.02pm

II. Discussion and Decisions

a. Scholarship funds distribution method

The method of disbursing scholarship checks was discussed. The current method is to write individual checks to each student at their request. The proposed method is to write one check each year to the school. They will distribute the money to the scholarship awardees.

Motion: by Jill to approve proposal

Seconded: by Tom Vote: 3-0-0 passed

b. Orley A. Whitcomb fund proposal

The Orley A. Whitcomb fund was established to give revenue to the Woodstock King Daughters group which then disbursed the money to different individuals. King's Daughters is dissolving and therefore the future of this fund needs to be determined. A proposal is to give all remaining money in the Whitcomb fund to King's Daughters to disburse as they wish.

Motion: by Tom to approve the proposal

Seconded: by Lauren Vote: 3-0-0 passed

III. Other Business

None

IV. Next Meeting

To be arranged

V. Adjournment

Motion: by Tom to adjourn the meeting at 12.34

Seconded: by Lauren Vote: no vote needed