

Bennington Trustees of the Trust Funds
Meeting Minutes
March 19, 2015
Approved: June 2, 2015

Trustees Present: Valerie Germain, David Parker, and Mark Mackesy

Agenda:

- 1. Approve Minutes**
- 2. Requests for Payment**
- 3. Warrant Article 17**

1. **Approve Minutes** - Minutes were accepted as written for March 2, 2015

2. **Requests for Payment** - Library Trustees requested money for a new sign for the GEP Dodge Library in the amount of \$415.00. Trustees approved the request.

Action Item: The secretary will forward paperwork to Mackensen for payment of the sign.

3. **Warrant Article 17** - The Warrant Article passed 190-89 at the March 10th Town Meeting. Trustees made a motion to accept the policy of paying Capital Reserve Fund investment fees from CRF income. The motion was approved by the Trustees.

There being no other business at hand, the meeting was adjourned.

Respectfully submitted,

Valerie Germain

Secretary,
Trustee of Trust Funds