

**Bennington Trustees of Trust Funds**  
**Meeting Minutes**  
**December 23, 2016**  
**Minutes Approved: April 6, 2017**

**Trustees Present: Valerie Germain and Mark Mackesy**

**Agenda**

- 1. Approve Minutes**
- 2. Request for Reimbursement**
- 3. SCBA Deposit**

**1. Approve Minutes** - Minutes were reviewed and approved as read for December 19, 2016

**2. Request for Reimbursement** - A request was submitted for reimbursement to the Town for \$45,660.58 from the Water Department Capital Reserve Fund. The reimbursement is for costs associated with well redevelopment and pump reconditioning and for work done on the Eaton Avenue water loop in 2016.

The Trustees approved the request after reviewing the supporting documents.

**Action Item:** The Secretary will fax the request to Bearing Point Wealth Partners for reimbursement.

**3. SCBA Deposit** - A check written to the Trustees of Trust Funds for deposit into the SCBA Capital Reserve Fund was received from the Town.

**Action Item:** The Secretary will mail the check and a deposit notice to Bearing Point Wealth Partners for the SCBA CRF.

There being no other business at hand, the meeting adjourned at 9:45 a.m.

Respectfully Submitted,

Valerie Germain