

Trustees of Public Funds
Friday, June 26, 2020 10:00am
Meeting Minutes Zoom Meeting

In attendance: Tanner Romano, Courtney Satz, Laura Miner, Bill Moore

Meeting was called to order at 10:05am

- The first agenda item was to discuss the funding request submitted by Eric Mallette, Programming Director at The Paramount Theatre, in Rutland, VT. The fund request was for expenses related to a community-building project for a Drive-In Movie Theatre at Estabrook field.

While the group discussion was all in favor of the request for awarding funds for this cause, there were questions regarding ongoing maintenance and involvement from the town for this request. For this reason, the group invited Bill Moore to the call to see if he could answer questions in terms of ongoing maintenance and involvement from the town and recreation department. Bill joined the call and confirmed the town was in support of the project as well, however, additional details regarding the ongoing agreement were still in discussion.

Tanner made a motion for a one time contribution in the amount of \$10,000 for the project under the caveat there was a mutually agreeable business plan and arrangement in place between the Town of Brandon and The Paramount Theatre, prior to the Trustees of Public Funds contribution. The group unanimously approved the motion.

Bill Moore plans to contact Eric Mallette for additional details and planning.

- The second agenda item was in regards to the Trust of Public Funds Application. The group unanimously approved the final copy of the funding request form. Laura Miner will submit the new application to Sue Gage for posting on the Town Website. Effective 07/01/2020, all incoming funding requests will be submitted on the funding request form.

Meeting adjourned 10:35am.