Meeting Minutes Friday, July 14, 2023 at 9am Trustees of Public Funds (TOPF)

Committee Members in Attendance: Courtney Satz and Laura Miner

Others in Attendance: Seth Hopkins and Bill Moore

Meeting called to order 9:12am

Review the funding request submitted by Sue Gage on behalf of the Town of Brandon Laura Miner reviewed the status of requested info from the TOPF to fulfill the request of the Town. Request considered to be complete. Laura Miner proposed a motion to approve \$10,000 award towards the request by the Town. Motion seconded by Courtney Satz.

Discussion of one missing piece of information requested by TOPF which was the general consensus of the residents to support mosquito spraying, which hasn't been voted on since the 1970's.

Seth Hopkins explained the two options to get this on the agenda for discussion and Laura Miner and Courtney Satz agreed to consider being present at an upcoming Select Board meeting to hear feedback related to insect control.

Laura Miner voted to award the \$10,000 to OCWICD for fiscal year 2024 and this was seconded by Courtney Satz.

Meeting adjourned 9:25am