Trustees of Public Funds Meeting Friday, October 27, 2023 9:30am 191 Alta Woods Brandon, VT 05733

NOTE: These are unapproved minutes, subject to amendment and/or approval at the subsequent meeting of the Trustees of Public Funds.

Trustees of Public Funds in Attendance: Trustee of Public Funds Absent: Tanner Romano, Laura Miner, and Courtney Satz

Others in Attendance:

Seth Hopkins (Town Manager) and Bill Moore

(Deputy Town Manager)

1 Call to order

The meeting was called to order at 9:32am by Tanner Romano.

2 New Business

Motion by Tanner Romano and second by Laura Miner to approve the application of the Neshobe PTO for pre-school playground equipment in the amount of \$9,065.00. The initial requested amount on the application totaled \$10,000; however, playground items total \$9,265.00 less \$200.00 pledged by the Neshobe PTO. The motion carried with a vote of 3-0.

3 Public Comment and Participation

The town management team attended to provide feedback on the formatting of meeting agendas and minutes. Mr. Hopkins suggested alignment in meeting agendas and meeting minutes with other town committees. There was also discussion of the regulations of Vermont Open Meeting Law and both parties agreed on the importance of submitting consistent and transparent documentation.

- 4 The Trustees' next scheduled meeting will be scheduled upon receipt of new funding requests or unless otherwise specified.
- 5 Meeting adjourned, 9:50am.

Respectfully submitted, Laura Miner, on behalf of the Trustees of Public Funds