

# TRUSTEES OF PUBLIC FUNDS

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**Trustees of Public Funds Meeting  
Friday, May 17, 2024 8:30am  
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: Courtney Satz, Tanner Romano, and Laura Miner  
Trustee of Public Funds Absent: None  
Others in Attendance: None

## **1 Call to order**

The meeting was called to order at 8:33am by Tanner Romano.

Adopt Agenda as Posted or as Amended

Motion by Courtney Satz and second by Tanner Romano to adopt the agenda as amended. The motion carried with a vote of 3-0. Amendment to include a third funding request received on 5/13/2024 from Otter Valley Activities Association (OVAA) after original agenda was posted.

## **2 Approval of minutes of previous meeting**

Motion by Laura Miner and second by Tanner Romano to approve the Trustees of Public Funds minutes of April 1, 2024. The motion carried with a vote of 3-0.

## **3 Public Comment and Participation**

No public participation for comment

## **4 New Business**

I. Review funding request submitted by Forestdale Cemetery Association.

The board reviewed the letter submitted requesting \$10,000-\$15,000 for storm damage repairs. The board has requested the Association resubmit their request with a formal TOPF application. Motion by Courtney Satz and second by Tanner Romano to place this application on hold. The motion carried with a vote of 3-0.

II. Review funding request submitted by Mike Bailey on behalf of the DBA "Greenways Group" The board reviewed the application request for \$18,000 for expansion of public walking/biking trails. The board determined it needed further clarification whether project funding was for privately held (SolarFest) land or for town property. TOPF cannot fund private property requests. The board has requested information to clarify. Motion by Laura Miner and second by Tanner Romano to place this application on hold. The motion carried with a vote of 3-0.

III. Review funding request received 5/13/2024 from Jodie Keith on behalf of OVAA for \$12,000 to purchase lights for the OV field hockey and baseball fields.

Motion by Tanner Romano and second by Laura Miner to approve this funding request in full for 2023/2024 fiscal year. The motion carried with a vote of 3-0.

## **5 Next meeting**

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The Trustees of Public Funds (TOPF) will plan to reconvene upon receipt of next funding application.

**7 Adjourn**

Motion by Laura Miner and second by Courtney Satz to adjourn. The motion carried with a vote of 3-0.

Meeting adjourned 8:59am.

Respectfully submitted,  
Courtney Satz