

TRUSTEE OF PUBLIC FUNDS MEETING  
November 8, 2024  
Allen Brothers, Westminister, VT

Attendance: Nancy Dalzell, Pete Harrison, Barbara Taylor, Karen Walter

The meeting came to order at 9:00 AM.

Pete Harrison made a motion to accept the minutes of the June 18, 2024, meeting. It was seconded by Nancy Dalzell. The motion was approved.

The discussion was to provide turkeys again this year to the Westminister School for distribution. Last year we provided them with 10. Pete had checked with Lisai's, and they are willing to provide us with 10 turkeys again this year. Pete volunteered to pick them up on November 25<sup>th</sup>.

Barbara Taylor made the motion to provide \$120 from the Frank Miller Milk Fund to purchase the turkeys. It was seconded by Karen Walter. The motion was approved.

Pete was contacted by Donna Dawson at Westminister Cares regarding the Christmas baskets that they provide each year. Last year we donated \$500 to purchase items for the baskets which will go to local community members.

Pete made the motion to again donate \$500 from the Frank Miller Milk Fund towards the Westminister Cares Christmas baskets. The motion was seconded by Barbara Taylor. The motion was approved.

During the Christmas season, we have been providing gift cards. Barbara made the motion to provide 5 gift cards at \$50 each again this year from the Campbell Fund. The motion was seconded by Pete Harrison. The motion was approved.

Pete reported that there will be no need to purchase military flags this year.

Karen made the motion to adjourn the meeting. It was seconded by Nancy Dalzell. The motion passed at 9:35AM.