

AGENDA

Thursday, October 18th, 2018

Town Hall: 7:00PM

- 1. Approval of Minutes of August 9th, 2018 meeting
- 2. Portfolio reviews and investment changes/recommendations:

Scholarship Funds

- Bridgewater Scholarship Fund
- Jespersen Scholarship Fund
- Gould Fund
- Margaret Ford Fund

Other Funds

- Richard T. Harris Fund
- Burnham Fund
- Land Acquisition Fund
- Bridgewater Library Fund

Old Business – Status on the Scholarship fund committee questions regarding their allocations of the different funds.

New Business- The Board of Trustee's received a new questions from the BoF about investments in the Harris Fund and Land Acquisition Fund. We are in discussions about getting a legal opinion from a lawyer who specializes in this area of law.

1. Adjourn