

TRUST FUND COMMISSION

MEETING MINUTES

February 24, 2014

Attendees: Paul Keating, Dave D'Orlando, Russell Kopp, Jim Murphy

Meeting convened at 6:00 pm

PK started assembling the manual to be used for informational purposes when a new member is elected. It will contain info regarding each of the funds. This will be a work in progress over the next few meetings.

Bart & Co. presented a draft policy for the Committee's perusal. We went through the draft. Questions and comments were noted. PK is to contact Bart & Co to have them insert the Committee's suggestions. Some comments were as minor as inserting a word in a sentence.

PK is to ask Bart & Co for sample allocations from other Town clients.

The next meeting is tentatively set for 5/12/14.

RK made the motion to adjourn at 7:00 and JM seconded that motion.

Respectfully Submitted,

Paul Keating