Trustee of the Trust Funds Meeting Annex Room Town Hall

Attendees: Judy Cole, Blaine Kaiser, Lara Crane KHS Guidance Counselor, Kathryn Carpentier(KC), Finance Director, Amy Mucio-Capone, Welfare Director

Meeting called to order 1:30 PM

1. Guest Lara Crane opened discussion on scholarship monies for KHS applicants, Seniors and Alumni. The following scholarships were approved by the trustees.

Elizabeth Fogg, \$500 from Carolyn Parker Fund
Brogan Shannon, \$500 from Carolyn Parker Fund
Maggie Shaw, \$250 from John Ballard Fund, \$250 From Carolyn Parker Fund
Hannah Taylor, \$500 from the Gary Parker Memorial Fund
Christopher Austin, \$1000 from the John Ballard Fund
Xavier Brownell, \$1000 from the Jared Brown Fund
Carter Morrissey, \$1000 from the John Ballard Fund

Lara to discuss with the English and History departments if any current applicants excel in writing and may qualify for additional funds from the C. Paul Quimby Fund. If not, are there others who can be encouraged to complete an application. Lara will also update us on any monies awarded by the school board from the Woods Estate Trust. Lara also, in the near future, to request \$2000 for Isabel Savage from the Lakeshore Grange Funds.

- 2. Judy made a motion to approve the April 19th minutes. 2nd by Blaine. All in favor
- 3. Voucher. Signed for request from KC for reimbursement to the Town 6 Capital Reserve Funds: DPW Vehicle Equipment \$137,273, Wastewater Treatment Plant \$63,985.29, Wastewater Treatment Plant \$83,238.40, Building Maintenance \$23,556.32, Dockside Parking lot \$2,685.00, Dockside Docks \$2,675.32. Total reimbursement \$313,413.33
- 4. Amy requested \$500 for the band Wooden Nickles to perform on Friday July 1, 2022 at Cate Park as part of the 4th of July town wide celebration. Funds would come from the Cate Band fund. Amy was informed she needs to request the funds from the BOS and if approved the trustees would approve funds from the Cate Band fund to reimburse
- 5. Judy made a motion to move the Trustee meetings to the 2nd Tuesday of each month at 11:00 AM. 2nd by Blaine. Unanimously approved.
- 6. Meeting adjourned 2:36 PM