

2019 FEB 13 A 11: 24

Linda Paradise
TOWN CLERK, ASST

Board of Trustees – Tourtellotte Trust

Minutes - Annual Public Hearing Meeting February 4, 2018

Members Attending:

Ken Beausoleil
Orla McKiernan-Raftery
Joseph Lindley (Chair)
William Witkowski
Melinda Smith

Members Absent:

Susanne Witkowski
Joseph Iamartino

1. Meeting called to order at 6:04 pm.
2. Action Items:
 - a. Approval of Minutes dated January 9, 2019; Motion made by Ken Beausoleil, seconded by William Witkowski. Motion approved.
 - b. Meeting was open for public comments. There being none the Board proceeded.
 - c. Financial Report; Orla presented the current financial report and reviewed recent expenditures. The committee discussed future expenditures for the 2019-2020 budget and agreed to not change the original proposal, i.e. \$20,000, plus the amount left over from the 1909 Window Project. Intention is to rebuild the Trust for Phase 2 of the Window Project. Motion made by Ken Beausoleil, seconded by William Witkowski to accept the financial report. Motion approved.
 - d. Bylaws Article 11, paragraphs 11.a through 11.d, titled *Project Management*, was proposed and discussed. Motion made by William Witkowski to accept, seconded by Orla McKiernan-Raftery. Motion passed.

3. Other business; None

4. Motion made to adjourn by Ken Beausoleil, seconded by William Witkowski. Motion passed.

5. Meeting adjourned 6:20 pm

Respectfully submitted,

Joseph Lindley, Chair