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