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2020 FEB 10 P 2:33
Linda Paradise
TOWN CLERK, ASST

Board of Trustees-Tourtellotte Trust

Minutes

Monday, February 3, 2020

6.00 pm

Members Attending: Joe Iamartino (Chair)
Orla McKiernan-Raftery (Treasurer/Secretary)
Melinda Smith (Superintendent of Schools)
Tom Angelo (President of TMHS alumni association)
Rob Werge (Member of the Board of Finance)
Kathleen Herbert (Chair of the Board of Education)

Excused: Amy St.Onge (First Selectman)

Additional persons invited: Bill Birch (Facilities Director for Schools)

1. Meeting called to order: 6.00pm by Chair, Joe Iamartino.
2. Approval of minutes:
 - a. February 4, 2019 } motion made by Orla, 2nd by Melinda,
 - b. September 19, 2019 } motion passed
 - c. January 15, 2020 motion made by Tom, 2nd by Melinda, motion passed
3. Public Comments:
Comments by public citizens Jessica Bolte and Bill Birch
4. Financial Report:
No update from prior meeting
5. Review of past expenditures:
Reviewed at prior meeting
6. Discussion of future expenditures:
List of project priorities provided by Bill Birch was discussed.

Motion: to appropriate and withdraw from Fidelity (through Crestwood) \$250,000 at the earliest convenience to be reinvested in money market and interest bearing accounts with the best return. These funds are to be used for phase 2 of the windows project.

Made by Orla, 2nd by Rob, motion passed

The board of trustees also intent to vote to appropriate up to \$200,000 at the January 2021 meeting for phase 2.

7. Other Business:

Next meeting: special meeting to be held on 3/24/20 at 6.30pm at the Community Center to discuss options regarding phase 2 of the windows project.

8. Motion to adjourn, seconded and approved at 7:15pm

Submitted by

Orla McKiernan-Raftery
Treasurer/Secretary