

## Trustees of the Trust Funds – February 23. 2023

The Trustees of the Trust Funds came to order at 6:00PM with Manny Krasner – Chairman, presiding.

### Members Present:

Emmanuel Krasner – Chairman

Joe Pitre – Vice-Chairman

Debra L. Reed – Board Member/Secretary

Kathy Seaver – Treasurer for the Trustee's

The minutes of the previous meeting were approved as read with Joe Pitre abstaining. Motion by Reed, seconded by Krasner.  
2/0/1

There was no public comment.

### New Business:

A request was received from the Farmington School Scholarship Committee for Aidan Watkins in the amount of \$385.00 from the Farmington Community Scholarship. Another request on behalf of Aidan Watkins was received in the amount of \$2,500.00 from the Meghan Scanlon Scholarship. A final Scholarship was awarded to Aiden Watkins in the amount of \$1,000.00 from the Farmington High School Scholarship. A motion was made by Pitre, seconded by Krasner, that we facilitate these requests. Mr. Watkins will be attending WPI.  
Vote: 3/0

A request was received from the Farmington High School on behalf of Aaron Walter in the amount of \$1,000.00 from the Farmington High School Faculty Scholarship. A second request was received on behalf of Mr. Walter in the amount of \$355.00 from the Farmington Community Scholarship and \$2,000.00 from the J. T. Lamantia Scholarship Fund. A motion was made by Krasner, seconded by Pitre, to facilitate these requests. Vote: 3/0

A request was made by the Farmington School District on behalf of Ven Vandervoit in the amount of \$2,500.00 from the James E. Thayer Scholarship. He is attending Bridgewater State University. A motion was made by Pitre, seconded by Krasner to facilitate this request. Vote: 3/0

Krasner made an inquiry as to the scholarship that Kathy Sirois tried to facilitate. It was mentioned that it could not be approved as it was not sent by the School District. We, as a Board, cannot sign it and therefore it had to be sent back. It as suggested that Krasner send a letter to Stacy Lauze. Seaver would also speak to Tim Brown in reference to this.

The School District send a check in the amount of \$15,000.00 for the Kitchen Equipment CRF, the School Bus CRF in in the amount o the amount of \$10,000.00, and the Outdoor Facilities CRF in the amount of \$20,000.00. A motion was made by Pitre, seconded by Krasner to facilitate these requests. Vote: 3/0

With no further business to come before the Board at this time, we adjourned at 6:25 PM. A motion was made by Krasner, seconded by Reed. Vote: 3/0

The next meeting of the Trustee's of the Trust Funds will be held on March 16, 2023.

Respectfully submitted,

Debra L. Reed, Board Member/Secretary