

MINUTES

**WILLIAM PULLEN TRUSTEE MEETING
WEDNESDAY, JUNE 29, 2022
WILLIAM L. PULLEN MUNICIPAL BUILDING MEETING ROOM
ONLINE NON-INTERACTIVE ON TOWN HALL STREAMS
6:30 p.m.**

Trustees present: Judith Brogden, Anita Brown, Paul Gaudreau, Irene Hawes, and Jim Justice

Others present: Jay Feyler (Town Manager) and others

1. **Call William Pullen Trustee Meeting to Order:** at 6:30 p.m. by Anita Brown.
2. **Review Pullen Fund Requests**

Scholarships:

Anita said the 30% amount is \$20,993.85.

Motion to accept the \$20,993.85 amount for scholarships by: Irene Hawes
2nd by: Jim Justice
5-0

Town of Union, Continuing Work on Preservation of Records:

Anita confirmed the Kofile figure is \$18,815. Irene said we are close to being caught up. Jay said we got recognition on the state level for this.

Motion to approve as above by: Irene Hawes
2nd by: Paul Gaudreau
5-0

Vose Library:

The request was for \$5,200 toward purchase and installation of an AV system in the William Pullen children's room, where they have all their presentations. Total cost was \$12,000 to \$35,000; they got small grants and started acquiring components.

Motion to approve \$5,200 as above by: Jim Justice
2nd by: Judy Brogden
4-0-1 abstention (Gaudreau)

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3. Other Business:

Jay said regarding the property, they are still working on their internal stuff so he's been asked to keep it confidential.

Paul initiated a discussion on seeking to offset some inflationary costs with dividend-bearing accounts.

4. Adjourn:

Motion by: Jim Justice

2nd by: Judy Brogden

5-0

Meeting adjourned at 6:55 p.m.

Respectfully submitted,

Sherry Abaldo
Secretary