

## MINUTES PULLEN TRUSTEES

March 27, 6:00 PM

Trustees Present: Anita Brown, Irene Hawes, Paul Gaudreau, Judith Brogden, Selectmen Lyle Cramer, John Shepard and James Justice

Others Present: Barbara Fang, Christina Wotton , Ashely Mckellar, Lori Carlson

#1; Barbara Fang from the scholarship committee was present to answer any questions, this years allotment from the Pullen Fund was 16,839.00 and there was a 2,000 unused scholarship from last year. Irene Hawes moved to approved \$19,000, seconded by Jim Justice. Unanimous

#2: The Vose library requested \$2,000 for the children's author visit , Irene Hawes moved 2k, seconded by Judy Brogden, vote 6-0-1 Gaudreau abstained

#3: The Union school requested 50k for playground equipment, after considerable discussion it was moved by Judy Brogden and seconded by Paul Gaudreau to approve 25K from our reserve account and to invite the school back for future funding when a more detailed plan and other fundraising is complete. Approved 7-0

#4; Lori Carlson was representing the TCC and had requested 10K for façade improvements on the front of the TCC building. The Committee was concerned about the lack of financial information and that this was capital improvements, which is not covered by the grant guidelines. 7-0 to table

#5: The Town of Union requested continual funding of the archiving of records, Irene Hawes and seconded by Jim Justice voted to fund \$14,678 to archive records this year. Approved 7-0

#6: The final request was from the Town of Union Recreation Complex Committee and requested \$222,000 from the reserve account. James Justice motioned to award 222K from the reserve fund, with the stipulation that if the project is not completed within 8 years the property is to be sold and the funds returned to the Pullen fund. 6-0-1 Gaudreau abstained

Finally to clarify the guidelines the committee recommended that the fact we do not fund capital improvements/repairs to be added to the guidelines. The consensus was affirmative.

The meeting adjourned at 8:05 PM