

Town of Bradford, Vermont – Trustees of Public Funds

Minutes of Meeting on May 16, 2023

The Trustees of Public Funds (“TPF”) of the Town of Bradford, Vermont met at the Bradford Municipal Building on May 16, 2023 at 10 o’clock AM to discuss the requests for funds from the Walter Lee Fund and the Bugbee Landing Fund accounts. Trustees Terry, Dwyer, and Brainerd attended the meeting.

At the meeting the TPF voted unanimously to make the following recommendations to the Town Treasurer and the Bradford Selectboard with respect to these requests.

Walter Lee Fund Account

We agree with the Walter Lee Fund Committee to recommend funding the request of \$18,640.00 for the following items:

Request for improvements to Elizabeth Park:

Stockade fencing at Elizabeth’s Park	\$2,580
Ice rink improvements at EP	\$8,300
Skating ramp at EP with qualifications*	\$5,760
Snow blower for EP; an amount up to	<u>\$2,000</u>
Total	\$18,640

***Skating ramp qualifications:** The TPF recommend that the following issues be addressed (if they have not already been addressed) prior to the Town’s purchase of a skating ramp for EP:

- 1) Liability insurance.
- 2) Signage, hours of use.
- 3) Users must wear suitable protective equipment.
- 4) Minimum age for users.
- 5) Adequate supervision.
- 6) Maintenance -plan.
- 7) Proper assembly of the ramp.

Request from Bradford Youth Sports:

\$5,141 for soft touch bases, in ground fencing, and 200 basketballs.

Bugbee Landing Fund

We recommend supporting the BPRC’s purchase of a new dock for the Bugbee Landing in an amount up to \$4,000, to be used with other funds from the State and other sources.

Other Matters

The TPF will meet again in July (Wednesday, July 26, 2023 at 10 AM at the BA) to review the June 30, 2023 Stifel statements and to invest any surplus cash balances which may exist at that time.

The meeting adjourned at 10:45 AM.

Respectfully submitted,

Peter Terry, Chairman