

Stockbridge Trustees of Public Funds

January 12, 2025

Called to order 5:31

Attendees: Kim Moore, Teresa Newton, Julie Groppe

December meeting minutes were approved unanimously.

Whitcomb Welfare

Putting our non-profits through the lens of Catastrophic, Foundational and Quality of Life lenses. We could apply that to the non profits we support. What is our strategy and how will that impact our payouts? Is Quality of life the same as enrichment? That may not be as supported as strongly by the townspeople.

We will discuss further next month.

2025 Town Report Draft

The 2025 TPF Annual Report Draft was reviewed and edited, including assistance highlights and program details. We are waiting for some final reporting from Harpswell for numbers to review so we can pass the information on to be included in the report.

Scholarship Program: We currently have 6 scholarship recipients with full documentation. There are two for whom we received a request, but have not gotten final grades. Julie will follow up with these students.

Marketing - A letter to the townspeople sent semi-annually to remind citizens of the resources the Trustees have will be composed. This should hopefully reach those who are not active on social media or Front Porch Forum. Julie will write a letter to be approved at the February meeting.

Vault - a cover page was provided for the 2025 RFP folder along with some edits to the documentation. The page was added and the document is ready for the Vault.

Executive session to review a particular townsperson's situation - 5:45pm

Resumed 6:22

Set meetings for the remainder of 2026 as follows:

- February 17
- March 17
- April 14

- June 1
- July 6
- August 3
- September 8
- October 5
- November 9
- December 7

Adjourned 6:30

Next meeting February 17, 2026 at 5:30pm

Respectfully Submitted,

Julie Groppe

Stockbridge Trustee of Public Funds

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