

Town Council Meeting in its Capacity as  
Trustees of the Amey Tucker Spencer Fund  
And Members of the Ad Hoc Spencer Advisory  
Thursday, November 12, 2015 at 6:00 P.M.  
Council Chamber, Barrington Town Hall  
Minutes

Trustees: June Sager Speakman (arrived at 6:35 P.M.), Kate G. Weymouth, Ann P. Strong,  
Michael W. Carroll and Steve B. Primiano and Finance Director Kathy Raposa  
Ad Hoc Spencer: David Bates, George Champlin, John Cregan, Margaret Kane, Allan Klepper and Lee  
Miller  
Also Present: Town Manager Peter A. DeAngelis, Jr., Town Solicitor Michael Ursillo, and Town Clerk  
Meredith DeSisto

Chair Lee Miller called the Ad Hoc Amey Tucker Spencer Trust Fund to order at 6:00 P.M.  
Council Vice President Weymouth called the meeting to order at 6:08 P.M.

**ADOPT MINUTES OF JUNE 29, 2015 MEETING**

**Motion** by Mrs. Weymouth and seconded by Mr. Carroll to adopt the minutes of the June 29, 2015 meeting. **The motion passed, Mrs. Weymouth, Mrs. Strong, Mr. Carroll, Mr. Primiano and Mrs. Raposa.**

**DISCUSS AND ACT ON INTERIM REPORT FROM AD HOC SPENCER ADVISORY BOARD**

The following November 12, 2015 minutes have been approved by the Ad Hoc Spencer Advisory Board during their meeting on November 18, 2015:

1. Chairman Miller called the meeting to order at 6:00 pm in joint session with the Trustees of the Spencer Trust Fund.
2. Representing the Ad Hoc Advisory Board, Chairman Miller made an initial presentation, outlining the possibilities for moving forward. Individual members then added comments.
3. In light of a letter from US Trust announcing their intention to renounce their position as trust fund managers, Trustees voted that the Ad Hoc Advisory Board supply recommendations for a new Trust Fund Manager in time for their 12/7/2015 meeting.
4. With unanimous criticism of surrendering funds to the Rhode Island Foundation, Trustees voted that the Ad Hoc Advisory Board supply detailed criteria for the qualifications of Barrington's "poor and unfortunate," the application process for the distribution of available funds, and meeting all subsequent reporting requirements, no later than March, 7, 2016
5. With no further business before the board, motion by John Cregan, seconded by Allan Klepper, to adjourn at 7:00 pm. Passed unanimously.

*Respectfully,*

Allan C. Klepper

Scribe

**Motion** by Mrs. Strong and seconded by Mr. Primiano to charge the Ad Hoc Amey Tucker Spencer Fund Advisory Board to provide the Trustees at their December 7, 2015 meeting recommendations to the management fund for the Amey Tucker Spencer Fund. **The motion passed unanimously.**

**Motion** by Mrs. Strong and seconded by Mr. Primiano to provide the Trustees at their March 7, 2016 meeting recommendations of criteria for the disbursement of the Spencer Fund in keeping with the Wilton H. Spencer. **The motion passed unanimously.**

**PUBLIC COMMENT:** There was no public comment.

**ADJOURN:**

**Motion** by Ad Hoc Spencer member John Cregan and seconded by Ad Hoc Spencer member Allan Klepper to adjourn the meeting at 7:00 P.M. **The motion passed unanimously.**

**Motion** by Councilmember Ann Strong to adjourn the meeting at 7:00 P.M. **The motion passed unanimously.**