

Trustees: June Sager Speakman, Kate G. Weymouth, Ann P. Strong, Michael W. Carroll and  
Steve B. Primiano and Finance Director Kathy Raposa  
Also Present: Town Manager Peter A. DeAngelis, Jr., Town Solicitor Michael Ursillo, and Town Clerk  
Meredith DeSisto

Council President Speakman called the meeting to order at 6:20 P.M.

**ADOPT MINUTES OF MARCH 25, 2015 MEETING**

**Motion** by Mrs. Strong and seconded by Mrs. Weymouth to adopt the minutes of the March 25, 2015 meeting. **The motion passed unanimously, Mrs. Speakman, Mrs. Weymouth, Mrs. Strong, Mr. Carroll, Mr. Primiano and Mrs. Raposa.**

**DISCUSS AND ACT ON APPOINTMENT OF MEMBERS TO THE AD HOC AMEY TUCKER SPENCER FUND ADVISORY BOARD: DAVID BATES, GEORGE S. CHAMPLAIN (INVESTMENT EXPERIENCE), JOHN D. CREGAN, MARGARET E. KANE, S. LEE MILLER, ESQ. AND ALLAN KLEPPER.**

**Motion** by Mrs. Strong and seconded by Mr. Primiano to appoint David Bates, George S. Champlain (investment experience), John D. Cregan, Margaret E. Kane, S. Lee Miller, Esq. and Allan Klepper to the Ad Hoc Amey Tucker Spencer Fund Advisory Board. **The motion passed unanimously, Mrs. Speakman, Mrs. Weymouth, Mrs. Strong, Mr. Carroll, Mr. Primiano and Mrs. Raposa.**

**DISCUSS AND ACT ON THE "CHARGE" FOR THE AD HOC AMEY TUCKER SPENCER FUND ADVISORY BOARD:**

Town Solicitor Michael Ursillo submitted the following: The Amey Tucker Spencer Fund Ad Hoc Committee is hereby charged with reviewing all aspects of the Amey Tucker Spencer Fund ("Fund") including, but not limited to, Wilton Spencer's Will, the 2005 court settlement, current by-laws, and spending and investment history. Upon such review, the Committee shall develop for consideration by the Trustees recommended policies that will govern the future distribution of the Fund's investment income including (1) a clear set of guidelines on how the money should be distributed, (2) eligibility criteria for assistance, and (3) a clearly defined application process. The Committee should also develop recommendations to the Trustees on how the Fund should be administered, invested, and by whom managed. Finally, the Committee should include amendments to the Fund by-laws to support its recommendations. Discussion ensued. Mr. Carroll recommended adding (after ... whom managed.), "Provided, however, that the Barrington Town Council shall remain as the sole Trustees of the Fund with the Trustees maintaining final authority over the Fund. Mr. Carroll recommended that the word "proposed" be included within the final line "Finally, the Committee should include proposed amendments to the Fund by-laws to support its recommendations." **Motion** by Mr. Primiano and seconded by Mrs. Strong to accept the "charge" as amended. **The motion passed unanimously, Mrs. Speakman, Mrs. Weymouth, Mrs. Strong, Mr. Carroll, Mr. Primiano and Mrs. Raposa.** The Ad Hoc Amey Tucker Spencer Fund Advisory Board will submit an interim report to the Trustees of the Amey Tucker Spencer Fund by October 5, 2015 and a final report due on December 15, 2015 to the Trustees of the Amey Tucker Spencer Fund. The next meeting of the Amey Tucker Spencer Fund will take place on January 4, 2016.

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

**ADJOURN**

Motion by Mrs. Strong to adjourn the meeting at 6:31 P.M. **The motion passed unanimously.**