

RUTLAND TOWN SELECT BOARD

**SCHOLARSHIP COMMITTEE MEETING**

**Tuesday, May 8<sup>th</sup>, 2018**

**10AM**

The meeting came to order at 10:05AM. Present were Mary Ashcroft and Sharon Russell, Select Board Members. Also present in the room but not actively participating were Select Board members Josh Terenzini and JP Faignant.

Upon motion made by Mary Ashcroft, seconded by Sharon Russell, and unanimously agreed to, the committee went into executive session to review the confidential family financial information submitted with the scholarship materials.

The committee came out of Executive Session at 10:30. Upon motion made, seconded and duly voted, the committee agreed to recommend to the full Select Board that we award scholarships to 11 Rutland Town graduating high school students.

There being no further business to discuss, upon motion made, seconded and unanimously agreed to, the meeting was adjourned at 10:30AM.

Respectfully submitted: Mary Ashcroft, Select Board Member