

Minutes of Trustees of Trust Funds Meeting

15 March, 2016

In attendance: Dennis Ohern, David Raser, and Bob Stewart

Absent: Barbara Lobdell, Lisa Braiterman

Bob Stewart opened the meeting at 1:30 PM in the Town Manager's conference room.

Old Business: There was no meeting in February, so no minutes for approval.

New Business: A voucher for payment of \$247 to Preti Flaherty for work on the Cy Pres Cate General Trust Petition was approved.

Discussion regarding publicity for when Cy Pres Petition is approved was tabled until the next meeting.

The Trustees agreed that an appointment of a committee chair person was warranted. Since Bob is currently performing this function it was agreed by a vote of 2 for and none against that Bob will be the Chairman for the year 2016.

Lisa and Barbara need to sign NAT Incumbency Resolution at next meeting.

Bob proposed that we assign Trustees to various functions to provide more information and to propose possible actions for the Trustees to work on. The following assignments are proposed:

David: Cemeteries

Barbara: Publicity and candidates for elderly assistance.

Lisa: Interface with Governor Wentworth School System

Dennis: Compliance with Regulations and Wills

Bob: Interface with Mackensen

The meeting was adjourned at 2:10 PM

Robert W. Stewart

