

AGENDA – TRUSTEES OF THE TRUST FUNDS

Tuesday, August 21, 2018

1:30

Town Hall

1. Call to Order – Barbara Lobdell
2. Approval of Minutes of July 17, 2018 Meeting
3. Rescind Vote of July 17, 2018 to Approve \$6,395.32 for the cemetery renovation project. This amount was to be added to the \$5,400.00 previously approved but not spent. Total \$11,795.32. Reason to rescind vote: Revised request submitted for work completed.
4. Signing of Voucher for Request from Wolfeboro Parks and Rec for Cemetery Restoration Program from Lot Sale Proceeds Amount: \$10,642.60
5. Request from Wolfeboro Parks and Rec for additional funds to continue the Cemetery Restoration Program Amount: \$17,209.60.
6. Signing of Vouchers for Two Scholarships from Carolyn Parker Trust Awarded May, 2018 \$1,500.00
7. Signing of Voucher for Sewer Line Hook Up at 38 Varney Road from Alice Petrie Trust Amount: \$765.00
8. Signing of Voucher for Reimbursement from the Wood Estate Expendable Trust Fund to the Governor Wentworth Regional School District for Camp Invention Amount: \$21,069.00
9. Update on Penn Air Road Project
10. DRA Request for Follow-Up on Various CRF's not Found on MS9
11. Trustee Training – New Hampshire Municipal Association, November 14 and 15, Manchester Downtown Hotel, Manchester. Thursday will feature a track dedicated to Trustees including duties roles, responsibilities. Managing CRF's and Trust funds.
12. Other
13. Next Meeting: Tuesday, September 18, 2018