Wolfeboro Trustees of Trust Funds

Public Meeting Minutes — Unapproved

Tuesday, September 18, 2018

Trustees in Attendance:

Barbara Lobdell, Chair

Dennis O'Hern

Bree Schuette

Karen Haskell, Alternate

During the September meeting, which was held on Tuesday, September 18, 2018 at 1:30 pm, the following items were addressed.

1. The Minutes from the August meeting of the Trustees of Trust Funds were approved with no changes.
2. The Trustees approved and signed several vouchers, including: a $500 scholarship disbursement from the Gary Parker Memorial Fund; a $240 payment from the Jean Russell Trust Fund for eye exams for two Governor Wentworth students; and a payment for $7500 for the completed Penn Air residing project.
3. Barbara Lobdell and Bree Schuette provided an update on their meeting with Kathy Cuddy-Egbert, Governor Wentworth School Superintendent that was held on September 13, 2018. During the meeting, the Trustees expressed hope that income from the Woods Estate would continue to be used to fund scholarships and field trips — addressing the needs of the student population. The Trustees agreed to draft a letter underscoring their commitment to this issue.
4. Barbara Lobdell updated the other Trustees on a previous request for funding support for medical equipment for a mobility challenged individual. Additional information still needs to be collected. The Trustees also noted that other organizations may be able to more effectively meet this individual's needs.
5. Bree Schuette updated the Trustees about a conversation that she recently had with Holly William Aucoin, Director of the Nick. Ms. Schuette will reach out to Ms. Aucoin and invite her to attend the October meeting so that she can explain more of the ongoing financial needs at the Nick.
6. The next meeting of the Trustees will be held on Tuesday, October 16th, 2018 at 1:30 pm at Wolfeboro Town Hall.

These Minutes were prepared and submitted by Bree J. Schuette as of Wednesday, September 18, 2018.