

Trustees of the Trust Funds Unapproved Minutes June 20, 2017

In attendance were: Trustees Robert Stewart, Lisa Braiterman and Barbara Lobdell.

Minutes of the May 16, 2017 meeting were approved.

The following vouchers were approved and signed:

- \$715.00 for Parks and Rec Foss Field Capital Reserves
- \$152,000 for DPW Vehicle Equipment Volvo Excavator and Trailer Capital Reserves
- \$51,274.74 for Building Maintenance Dockside Kitchen Renovations Capital Reserves
- \$69,585.96 for Wastewater Treatment Plant Engineering Capital Reserves
- \$3,345.00 for Abenaki Ski Area Super Pro Rope Capital Reserves
- \$17,355.40 for Fire Trucks and Apparatus Various Items Capital Reserves
- \$250.00 for Friends of the Bandstand to cover yearly distribution from the Cate Band Trust
- \$200.00 for Cost of Musicians for Paint Wolfeboro event at Cate Park
- \$82.00 for Reimbursement to GWRSD for Ski instructions for various schools from Eton Fund
- \$8,750.00 for Reimbursement to GWRSD for Invent Now Program for various schools from Wood Estate Trust

The Penn Air Road home project is in process as is the home project on Center Street.

The new policy from the GWRSD regarding the Wood Estate Trust was reviewed.

Four private trust were discussed: Cate School (education), Cate Smith (town park), Wolfeboro Alumni (Latin prize) and the Wolfeboro School (school aid). There will be further investigation in to the history and purposes of these four trusts.

The resignation of Lisa Braiterman as a trustee was accepted. A replacement will be appointed shortly.

Respectfully submitted,

Barbara Lobdell, Trustee