Trustees of the Trust Funds Meeting Unapproved Minutes August 15, 2017

In attendance were: Trustees Bob Stewart, Dennis O'Hern and Barbara Lobdell

Guests: Town Manager David Owen, Parks and Recreation Director Christine Collins, Parks and Recreation employees: Kathy Rankin, Maintenance Foreman and Ken Franson.

Representatives from the Parks and Recreation Department came to the Trustees to discuss the Cemetery Restoration and Preservation Action Plan for the town cemeteries. Employees Kathy Rankin and Ken Franson recently attended a two-day training seminar on the restoration and preservation of cemeteries. The town is responsible for the maintenance of forty-eight cemeteries. Many of the headstones in the various cemeteries are in need of cleaning and repair and the request was made for \$5,400.00 (Five Thousand Four Hundred Dollars) for the purchase of tools and equipment to start the project. The request was granted with the money to come from the proceeds of lot sales.

The minutes of the June 20, 2017 Trustees of the Trust Funds were approved.

A request was received for the repair/and or replacement of a porch on a home of an elderly Wolfeboro couple. The people who made the request will be contacted and they will be asked to get an estimate from a builder whom they have recommended. The estimate will then be sent to the Trustees for consideration of payment.

The on-going project on Penn Air Road has been stalled once again. The owner has sent an update on the project to both the Trustees and her insurance company.

There being no further business, the meeting was adjourned at 2:45.

Respectfully submitted,

Barbara L. Lobdell, Trustee