

Trustees of Trust Funds

Minutes of Meeting December 20, 2016

1. Discussion with Dave Ford about sidewalks and pathways. The committee discussed a couple of the trusts and possible projects including North Main Street
2. Approval of minutes of last meeting. Barbara moved, Dennis Seconded. Unanimous vote in favor
3. Voucher signed for payment to GALA, \$1,226.79, for work performed at Christine Fluhr's home. Note the increase due to replacement of floor joists.
4. Voucher signed for reimbursement to Town, \$2,225.57, for maintenance work at cemeteries.
5. Voucher signed for payment to Preti Flaherty, \$200 and \$340, for legal services concerning Wood Estate Trust.
6. Reviewed draft annual report to Town. Attached will be the MS-9 reports from Bearing Wealth Management.
7. House on Penn Air – Barbara said she hasn't had any luck doing the work on the house. One builder gave an estimate of \$62,000. The owner hasn't found anyone to do the work. Barbara will talk to Josh. The worst that happens is she might lose her house insurance.
8. Best time for Trustee meetings decided as Tuesday mornings at 9 am.

Approved _____