Wolfeboro Trustees of Trust Funds

Public Meeting Minutes — Unapproved

Tuesday, September 24, 2019

Trustees in Attendance:

Barbara Lobdell, Chair

Bree Schuette

Judy Cole

During the September meeting, which was held on Tuesday, September 24, 2019, the following items were addressed:

1. The Minutes of the July 16, 2019 meeting of the Trustees of Trusts were approved with no changes.
2. The Trustees along with relevant city employees had a detailed conversation about Wolfeboro’s cemeteries and issues related to them, including how to bill for perpetual care services (given changes in NH State Law on how these trusts can be allocated). The conversation centered around the fact that it would likely be beneficial for Wolfeboro to have a Cemetery Trustee Board. Amy Capone-Muccio will be following up with neighboring towns to discuss opportunities that we may have to discuss with them how they approach cemetery issues.
3. A continuing conversation was ad about the Jean Russell Trust which was established to provide for medical care/expenses for students from various area elementary schools. The Trustees reviewed a letter that Ms. Lobdell drafted to one of the surviving family members to see if the family members would agree to the Trust being made expendable. The other Trustees agreed that the letter should be sent.
4. A brief conversation was had about the Wolfeboro Public Library Private Fund and remaining questions related to the one disbursement of funds. All relevant documentation will be forwarded to the New Hampshire Attorney General’s Office for their input.
5. Ms. Schuette updated the Trustees about the project that was approved at The Nick. Holly Williams Aucoin had informed Ms. Schuette that the project will likely not be started until the Spring of 2020.
6. The meeting was adjourned and the next meeting was scheduled for Tuesday, October 15, 2019 at 1:30 pm in Wolfeboro Town Hall.

These Minutes were prepared and submitted by Bree J. Schuette on September 30, 2019.

Electronically signed and submitted by Bree J. Schuette