

Wolfeboro Trustees of Trust Funds
Public Meeting Minutes — Approved
Tuesday, November 27, 2018

Trustees in Attendance:

Barbara Lobdell, Chair

Dennis O'Hern

Bree Schuette

During the November meeting, which was held on Tuesday, November 27th, 2018 at 1:30 pm, the following items were addressed.

1. The Minutes from the October meeting of Tuesday, October 16th, 2018, of the Trustees of Trust were approved with no changes.
2. The Trustees signed a variety of vouchers, including: (a) for the Library and (b) for an elderly individual in need who has had work performed on her porch to make her house safe for the winter. Additional work will be performed on this project in the spring.
3. A follow on conversation was had about Holly Williams Aucoin's presentation about The Nick and infrastructure needs that The Nick may have from our October meeting. Ms. Lobdell noted that she had had a chance to review the terms of the road trusts that The Nick had previously received money from and was concerned that the new projects may not align with the terms of the trust. Ms. Schuette said that she would follow up with Ms. Aucoin for more specificity about their 2019 needs. The trustees also had a detailed conversation about these road trusts and previous attempts to modify them — there is some ambiguity about these previous attempts which date back to 2009-2010.
4. Ms. Lobdell also updated the other Trustees about an ongoing request for adaptive equipment for a person in need in Wolfeboro to address this person's transportation and mobility challenges. The Trustees are waiting to hear back more information from the person in need.
5. The Trustees also completed reassigning Trusts into one of 19 categories for 2019 MS-9 filing purposes based on new legal requirements.
6. The next meeting of the Trustees of Trust was scheduled for Tuesday, December 11th, 2018 at 1:30 pm at Wolfeboro Town Hall (please note that this meeting is a week ahead of the usual schedule to ensure that all necessary work will be completed before the end of the year).

These Minutes were approved as of the December 11, 2018 meeting of the Board of Trustees. Submitted as December 11, 2018.