

Wolfeboro Trustees of Trust Funds  
Public Meeting Minutes — Unapproved  
Tuesday, December 11, 2018

Trustees in Attendance:

Barbara Lobdell, Chair

Dennis O'Hern

Bree Schuette

During the December meeting, which was held on Tuesday, December 11, 2018 at 1:30 pm, the following items were addressed.

1. The Minutes of the November 27<sup>th</sup>, 2018 meeting of the Trustees of Trust were approved with no changes.
2. The Trustees signed a voucher for one of the scholarships that was awarded to a Kingswood student in the spring of 2018. Other vouchers for capital reserve expenditures will be signed at the end of this week following the Tuesday, December 11, 2018 meeting of the Board of Selectmen.
3. A discussion was had about a request for assistance with a headstone for a recently deceased, long-term resident of Wolfeboro. The actual amount will be submitted to the Trustees of Trust at a later date by the Town Welfare Office.
4. Ms. Lobdell updated the other members of the Trustees about the Cy Pres that impacted the Cate Park Trust. It has been determined in conversations with Becky Merrow, Town Manager, and members of the Cate Park Trust Committee that money from this fund will be distributed once every two years. However, additional work needs to be done to determine the guidelines for distributing the money to worthy organizations in Wolfeboro.
5. Ms. Schuette updated the Trustees about her ongoing conversations with Holly Williams Aucoin regarding infrastructure project needs at The Nick.
6. The next meeting of the Trustees of Trust was scheduled for Tuesday, January 15<sup>th</sup>, 2019 at 1:30 pm at Wolfeboro Town Hall

These Minutes were prepared and submitted by Bree J. Schuette on Tuesday, December 11, 2018.