

Unapproved Minutes of the Trustees of the Trust Funds Meeting

November 15, 2016

In attendance: Bob Stewart, Barbara Lobdell, Dennis O'Hern, Mary O'Brien

Absent: Lisa Braiterman

The meeting was called to order by Bob Stewart.

Minutes of the October 18, 2016 were approved as corrected.

The Wood Estate Expendable Trust Fund was discussed. The trustees will ask to meet with a representative or representatives from the board of the Governor Wentworth Regional School District and the Superintendent of Schools requesting that

1. A copy of the minutes of the School Board meetings recording the vote to expend money out of the Woods Estate Expendable Trust Fund be submitted in advance of the actual expenditure and
2. That the Board and the Superintendent consider awarding student scholarships and academic aid to graduating students as indicated in the wording of School District Policy DDA Woods Estate Expendable Trust Fund.

Penn Air Project – On hold waiting response from builder

Scholarships – Two of the scholarships awarded in June have not been processed as neither student attended school for the fall semester. Both students are expected to begin in January so the funds will be held until that time.

The trustees will visit Pine Hill Cemetery to review possible improvements that need to be done there.

Dave Ford from the Public Works Department will be invited to the next Trustees meeting to discuss the need for any walkways that need to be built in Wolfeboro.

The meeting adjourned at 2:50 pm.

Respectfully submitted,

Barbara L. Lobdell