

Wolfeboro Trustees of Trust Funds  
Public Meeting Minutes — Approved  
Tuesday, October 16, 2018

Trustees in Attendance:

Barbara Lobdell, Chair  
Dennis O'Hern  
Bree Schuette  
  
Karen Haskell, Alternate

During the October meeting, which was held on Tuesday, October 16, 2018 at 1:30 pm, the following items were addressed.

1. The Minutes from the September meeting of the Trustees of Trust Funds were approved with no changes.
2. The Trustees approved and signed a voucher from the Carolyn Parker Trust. Ms. Lobdell updated the rest of the members on where we currently stand on disbursing payments from scholarships awarded during the Spring of 2018.
3. Holly Williams Aucoin, Director of the Nick, attended the meeting. Ms. Aucoin updated the Trustees about projects that are underway at the Nick — emphasizing the positive impact that the Nick has on a wide segment of the population. Ms. Aucoin also noted the regular maintenance and other ongoing financial needs at the Nick. After conversation, Ms. Aucoin noted that she will prepare a list of 2019 projects that would potentially benefit from trust money and submit that to the Trustees for their consideration.
4. Ms. Lobdell updated the other Trustees on an ongoing request to provide funding support for assistive equipment for a mobility challenged Wolfeboro resident. Ms. Lobdell will follow up with this individual to determine their financial need and will also recommend other potential organizations that may be able to help with this situation.
5. An in-depth conversation was conducted about the ability of the Trustees to establish and maintain a trust for a private cemetery, at the request of a local citizen. Based on input from legal counsel, as well as conversations among the Trustees, it was determined that this likely fell outside the purview of the Trustees of Trusts. The issue was sent back to Becky Mellow, Town Manager, so that she could liaise, as appropriate, with the private citizen who had raised this topic.
6. The next meeting of the Trustees will be held on Tuesday, November 20, 2018 at 1:30 pm at Wolfeboro Town Hall.

These Minutes were approved as of the Tuesday, November 27, 2018 meeting of the Trustees of Trusts.