

Trustee of the Trust Funds Minutes

October 19, 2021 Meeting Great Hall Wolfeboro Town Hall

Attendees: Barbara Lobdell, Judy Cole, Blaine Kaiser, Karen Haskell(via telephone) KC Carpentier, Finance Director, Amy Capone-Muccio, Welfare Director

Meeting called to order by Barbara 1:40 PM

Motion by Judy to approve September minutes, 2nd by Blaine , Minutes approved by all in favor.

Vouchers(2) presented by Barbara for signature of Judy and Blaine. Signed and returned

Barbara gave an update on GWRSD scholarship follow up on 7 award recipients who had not responded to Trustees. 3 responded of the 7. No further action on non- respondents. Follow up discussion on Tavares claim of 2020 scholarship. Trustees have no record of award. Will table until Tavares contacts Trustees once again.

Amy opened discussion regarding use of the Geezer Rich fund for possible funding of potential " Senior Citizen" kitchen in the yet to be determined community center on Lehner St. Amy discussed the Charrette coming up on October 21-22 open to the town for tour and discussion. Part of Charrette is use of the old Electric building on Lehner as community center expansion along with tearing down the old community center and rebuilding new. Barbara has discussed use of GR funds with Mark Puffer who does not see any real issues as long as it is used for "senior citizens facility" Barbara reiterated that the center somehow must include "senior citizen" titling in the name to help qualify for funds. GF fund currently has \$111,000 principal and \$55,000 interest.

Amy also gave an update on the status of the cemetery computer software program. She was happy to report the town found \$8900 in various budgets and was able to purchase the software which will assist in documenting all cemetery plots in all cemeteries. Software does not include the financial portion. There are several plots with unknown deceased. DAR and Boy Scouts are taking on projects to identified names of those.

KC requested access to 3Bearings reports. Previous finance directors had no interest in direct access. Judy motioned to allow KC direct access, 2nd by Blaine. Unanimous all in favor.

KC gave quick update on a couple of September items regarding revised \$21,000 to \$19,000(from 2019 revision) and has not requested the money from Trustees. KC met with Cathy(bookkeeper) at GWRSD and will give her the 3 Bearings report on the school district funds.

Meeting Adjourned 2:30

Blaine Kaiser, Secretary