

Trustee of the Trust Funds

Meeting May 18, 2021

Present: Barbara Lobdell, Judy Cole, Blaine Kaiser

Guests: Kathryn Carpentier, Town Finance Director, Jim Pineo, Town Manager, Lara Crane from GWRSD

Meeting called to order at 1:30 PM

Barbara asked Jim Pineo to give an update on any plans for a Senior Center. Jim stated there is no senior center currently. All Saints Church previously hosted prior to Covid but has been closed for now. Jim thought perhaps the former electric building on Lehner could be used for senior center/multi-generational center. Jim thought perhaps over the summer or fall a charrette would look at the Lehner/Railroad St area for overall development. Jim thought the old community center building on Lehner would not be suitable. Building is in poor condition and Jim thought it should be demolished. Any development of Senior Center would not take place until after the new Public Safety Building. Probably looking at 2030 at the earliest. Barbara commented that Attorney Puffer thought the language in the Geezer-Rich Fund would not have to be change depending on what the center may look like. Lars Crane suggested perhaps an inter-generational center could be established within the school facilities. Barbara thought we could ask the court if necessary to use Geezer-Rich Funds for a senior center build.

Blaine asked Jim on the status of the lighting on the Falls pathway. Jim said he was pricing out various lighting and should be on the ballot for 2023.

Barbara asked Jim about the removal of the old light poles which were replaced. Jim said lack of available labor force and coordination with cable companies, etc. slows the process.

Discussion on Scholarship Monies: Lara Crane clarified request for scholarship monies due from 2019 and 2020. Scholarships were paid in advance by GWRSD and no request had been submitted to the Trustees for reimbursement previously, Requests were now submitted to Trustees, 2 requests from GWRSD, C. Paul Quimby for \$10,000(3 \$1000 scholarships for year 2019, 2 \$1000 scholarships for year 2020, and 1 \$5000 scholarship for year 2020). Also, 5 \$1000 scholarships from the Woods Estate for year 2020. Lara submitted a list of students eligible for scholarship monies all of whom have been accepted to college. Board and Lara discussed need basis and agreed on the following;

John Ballard Fund: Hannah Taylor \$1000

Carolyn Parker Fund: Brogan Shannon \$500, Justin Stirt \$500

Gary Parker Fund: Katie Mann \$225, Jacqueline Bonnevie \$225

Jared Brown Fund: Olivia Hart \$1500, Elizabeth Fogg \$1500

Lakeshore Grange Fund: no applicant

C. Paul Quimby Fund: Hold until suitable candidate identified

Woods Estate Trust Fund: Lexie McNew \$2000, All others on the list(except Salgado and Andrea per Lara) to receive \$1000. **List will be submitted with the minutes.

All Board members agreed to the above allocations.

Barbara asked for a motion to approve the minutes of the April 20, 2021 . Judy moved to accept, 2nd by Blaine

Vouchers were then signed by Board members for Town fire truck \$900,000, Parks and Rec \$3170 for granite posts, and Cemetery Restoration Work \$5979.60. Vouchers signed for Woods Estate and for Quimby reimbursement to GWRSD.

KC continued to reconcile discrepancies left by her predecessors KC would have all cleared up by next meeting. Town spent monies and never requested funds from the trustees. All documentation will accompany request.

Barbara asked Jim about the Library Trust fund and perhaps closing out the fund due to miniscule balance. Jim stated a town vote needed to close out any trust fund. Jim feels there are a number of trust funds that either need to be closed out or funded and would be discussing with the B of S at a future meeting

Board thanked all guests and adjourned the meeting at 3:00PM