

August 9, 2022

Trustee of the Trust Funds Meeting Annex Meeting Room

Attendees: Barbara Lobdell, Judy Cole, Blaine Kaiser, Kathryn Carpentier( KC), Town Finance Director

Meeting called to order 11:00 AM.

Approval of the July Minutes: Judy Motioned to accept, 2<sup>nd</sup> by Barbara. All in favor, none opposed.

1. Signing of vouchers:

Scholarship: Brogan Shannon, \$500 from 1955 Carolyn Parker Trust.

Maggie Shaw, \$250 from 1955 Carolyn Parker Trust, \$250 from 2004 John Ballard Fund

Lizzy Fogg, \$500 from the 1955 Carolyn Parker Fund

Hannah Taylor \$500 from the Gary Parker Memorial Fund

Xavier Brownell \$1000 from the 2001 Jared Brown Trust

Carter Morrissey \$1000 from the 2004 John Ballard Trust

Reimbursement to GWRSD for Camp Invention \$14,175

KC presented 2 voucher requests for Abernakee Ski for "reel" and John Deere Gator. Vouchers to be issued and signed at September meeting.

2. Funding From Cate Fund to American Legion. Voucher request tabled until KC does some research. Barbara said monies had already been distributed. Funds went into general fund and were already allocated. KC to work on procedure with Amy Muccio- Capone

3. Barbara presented email from Town Attorney regarding 4 funds the trustees needed advice on. (see attached email) 1. Wolfboro High School Alumni Fund, Trustees agreed to have Attorney Fennessy ask probate court to modify language to includes " all language arts" and not specific to Latin only which is not offered in Kingswood High School. 2. Town of Wolfboro School Fund to be discussed with new Superintendent when she reports to her new position. In the interim, Barbara will speak with Kathy O'Blenes of GWRSD who may have some insight on how funds in may have been used in the past. 3. and 4 Wolfboro Public Library( private fund) and Wolfboro Public Library(CRF) , Trustees decided to write a check to Library the bring the balance in both of these to zero(0).

Meeting adjourned at 11:30

Next Meeting Tuesday September 13, 2022 11:00 AM

  
Blaine Kaiser, Secretary