

Trustees of Trust Funds
Meeting Minutes, 20 Sep. 2016

Approved

In Attendance: Robert Stewart, Barbara Lobdell, Lisa Braiterman

Meeting called to order at 2:00 PM in Town Annex Conference Room

Minutes of Trustees Meeting of 16 August were approved. Bob noted that the Town web site does not include prior meeting minutes for Feb., May, June, and July. Bob will discuss the matter with Ann Marble who is the one who submits the minutes to be placed on the web site.

Old Business: Update from Barbara on Penn Air Road project. We have a quote from a contractor for roof, siding, and windows that is above our means. Cory Ryder from the Town building code office joined our meeting and stated that the Owners Insurance Co. is the one that has indicated that they will not insure the house if the roof and siding are not fixed. Barbara will try to get a quote for the siding work. Cory will visit the site and determine what needs to be done.

A voucher for \$1049 for auto insurance for Anita Segnitz was approved. Payment of \$1049 to Hartford Fire Insurance Co. will be covered by income in the Geezer Rich Memorial Trust.

New Business: Vouchers for were approved for the following:

\$160,541.10 for purchase of plow truck with plow and radio equip.

\$4,655 for site investigation and wetlands survey for Foss Field building project

\$17,278.28 for engineering and upgrades to the Wastewater Treatment Plant

\$11,744.41 to reimburse GWRSD for invoices paid for Camp Invention for Effingham and New Durham Schools.

Bob passed out an information sheet on Town Cemeteries. The Director of Parks and Rec. will attend our Oct. meeting to discuss funds in Cate Park Trust and cemeteries maintenance.

Lisa gave a report on her meeting with GWRSD representatives. We will continue to discuss the issues that have surfaced at our next meeting.

Mary O'Brien has indicated her desire to be an alternate on the Trustees committee. All approved and Bob will take action to get her on board.

Recorded By: Bob Stewart