

TRUSTEES OF TRUST FUNDS
PUBLIC MEETING MINUTES - DRAFT
JULY 3, 2013

Present: Tina Hoyt, trustee; Jim Lewis, Trustee; Bonnie Cressy, Clerk

Meeting called to order at 4:37pm. Discussion was held on the request to provide scholarships for three children at summer day camp. This would amount to \$590.00. Both Tina and Jim voted yes. The funds will come from The Hon Lars Anderson Trust Fund and the Isabel Anderson Trust Fund equally.

Discussion was held on looking for other ways to spend down the Anderson Trusts. Was voted by Tina and Jim to give \$500 to the Fuel Assistance Program. Other thoughts were to ask Greg on Building and Grounds Dept to find out what a set of small bleachers for the playing fields would cost. Also if he would know what the granite benches with an inscription would cost.

It was decided to have the annual meeting for the Investment Policy in late September or early October. Bonnie will get two dates and check with NHPDIP and MCSB Trust Dept.

Bonnie reminded Jim he had to make changes or approve the minutes when emailed to him. Tina needs to let Bonnie know by phone.

The minutes for the July 25, 2013 were approved.

The meeting adjourned at 4:55 pm.

Respectfully submitted,

Bonnie Cressy,
Clerk

These minutes are not official until approved by the Trustees of the Trust Funds at their next meeting.