TRUSTEES OF TRUST FUNDS Agenda for February 13, 2019 4:00 p.m.

Tom Jones from the PLC will present their request for \$50,000 from the Emma Sawyer Fund for the assistance in the purchase of 205 acres of land from Meadowsend Timberlands, Ltd. (sent under separate email)

Approval of minutes of January 9. 2019 (sent with agenda).

Review of December and January capital reserve fund report and reconciliation

Review of December 31, 2018, MS 9 and 10 reports (sent with agenda).

Approval of disbursement of year-end income to the following recipients:

Weare School Board	\$ 207.61	(Literary Fund)		
Christ Community Church	\$46.34	(Ministerial Fund)		
Holy Cross Episcopal Church	\$46.34	(Ministerial Fund)		
Village Chapel Baptist Church	\$46.34	(Ministerial Fund)		
Weare Bible Baptist Church	\$46.34	(Ministerial Fund)		
Weare Christian Church	\$46.34	(Ministerial Fund)		
Weare/Henniker Monthly Meeting				
of Friends	\$68.72	(Monthly Meeting of Friends)		
Weare Public Library*	\$ 687.17	(Eben L. Paige)		
Weare Public Library*	\$206.15	(Sarah Hazard Peaslee)		
Weare Christian Church*	\$68.72	(Sarah Wallace)		
Weare School Board*	\$60.28	(School Fund)		
Weare Public Library*	\$34.36	(Wadleigh Fund)		
Hillside Cemetery(3)	\$4441.09	(Perpetual Care)		
Hillside Cemetery (3)	\$729.99	(Non Perpetual Care)		

Determination of amounts for scholarship awards:

<u>Scholarship</u>	Award 2018 Begin. Inc. Bal.			<u>End. Inc. Bal</u> .			
French	(2)	\$1	,000 ea.	\$5,915.27	\$6,37	1.7	9
Perrigo		\$	250	\$ 47	8.33	\$	517.02
Swanberg (must give total income \$225)					\$	241.77	

Other business

Next meeting: March 13, 2019