

Trustee of Trust Funds Meeting 4-9-12

Present: John McCausland, Joe Fiala, Mike Pelletier

Guest: Naomi Bolton

Meeting opened at 8:55 am

Minutes McCausland moved, Pelletier second, to approve minutes of February 28, 2012 meeting as written. All in favor.

Disbursement McCausland moved, Pelletier second to approve disbursement of accumulated income from the Stone Fund (acct.#3053001023) in the amount of \$1200. All in favor.

Capital Reserve Reports McCausland moved, Pelletier second to receive Capital Reserve Report dated 2/29/12. All in favor.

Naomi Bolton came in to ask whether the Trustees would discuss at a future meeting the possibility of using funds from Government Building Maintenance Fund to pay for paving at South Weare Fire Station. Board agreed to take it up when a formal request is made.

Positions Pelletier moved, Fiala second to keep Board positions the same: McCausland Chair, Fiala Secretary.

Next meeting is May 14, 2010 at 9 am

Adjourned at 9:15

Respectfully submitted,
Joe Fiala