

TRUSTEES OF TRUST FUNDS

Minutes of Meeting August 8 2018, 4:15pm

Attending: Lynda Fiala, Mike Pelletier, Sarah Dinwoodie

The minutes of the June 13, 2018 meeting were approved. There was no meeting in July.

Reimbursement of the Town Voucher of July 30, 2018 was approved for the following amounts:

290043	Government Building Maintenance Fund	\$2,630.52
290031	Air Pack Replacement	\$2,494.05
290034	Community Access TV Fund	\$ 827.00
290044	Highway Truck & Equipment Fund	\$1,132.50

The capital reserve reports for June and July were reviewed and approved.

The MS 9 and MS 10 for 2nd quarter 2018 were reviewed and approved.

The Trustees reviewed funding options for Weare Food Panty. In our research to help find funding for the Weare Food Pantry we found that the Weare Charitable Trust has \$2,465.92 available. We are actively pursuing other opportunities for funding including the Emma Sawyer Trust.

The Trustees discussed training for Trustees to be held Thursday, November 15th at the Manchester Downtown Hotel. Registration will open in September and Lynda and Sarah will attend.

The Trustees received a money order for \$150.00 for Pinegrove Lot #321-B and a second money order for \$310.00 for corner markers.

The Trustees received signed acceptance letters from the recipients of the High School Scholarships.

The next meeting will be held Wednesday, September 12, 2018 at 4:15pm.

Submitted by: Sarah Dinwoodie, acting secretary