

Trustee of Trust Funds Meeting 8-25-14

Present: John McCausland, Joe Fiala

Guests: Jack Dearborn, Betty Straw

Meeting opened at 4:00 pm

Minutes

McCausland moved, Fiala second to approve minutes of August 11, 2014. All in favor.

Cemetery Expansion

McCausland explained that per discussion with Terry Knowles of the Division of Charitable Trusts, that no further authorization is needed to apply cy pre cemetery funds for expansion. Also that cemetery funds cannot be used to benefit the Historical Society, therefore the funds for the building and separate lot will need to come from the Mildred Hall Trust.

Jack Dearborn advised the Board he has spoken to Town Attorney Laura Spector with regards to the legal aspects involved in the transaction. He hopes to present the Board with a Purchase and Sales Agreement soon.

Planning Commission Request

Chip Meany advised Chair McCausland that the Weare Planning Board is not interested in pursuing funding for a Cost of Community Services Study with aid from the Sawyer Fund.

Hillside Cemetery

Chair McCausland requested clarification from Terry Knowles regarding Hillside Cemetery subaccounts. She advised that the only subaccount which may access principal is the Mildred Hall Account.

Disbursements

McCausland moved, Fiala second, to approve disbursements from the following accounts: \$114.10 from the Hillside Cemetery account and \$1,017.40 from the Hillside Cemetery Association account, both from account #3053001023 for a total of \$1,131.50. All in favor.

Next meeting is September 8, 2014

Meeting adjourned at 4:30 pm