

TOWN OF WEARE
TRUSTEES OF TRUST FUNDS

Minutes for August 15' 2017

Present: Lynda Fiala, John McCausland

Absent: Mike Pelletier, Tom McCarthy (alternate)

Meeting called to order at 4:00 p.m.

Minutes of May 9, June 13 and July 11 were approved, with a correction to the June minutes to read as follows: "Request from Hillside Cemetery Trustees: The Trustees have decided not to seek withdrawal of funds from principal at this time.

Capital reserve reports for June and July were not available, and will be reviewed at the September meeting.

MS-9 and MS-10 for 2nd quarter 2017 will also be reviewed in September.

Dino Mokas and Laurie Leduc from Citizens Bank will be invited to attend the September meeting for review of financial performance.

Next meeting: September 12, 2017.

Adjourned 4:08 p.m.

Respectfully submitted,

John McCausland