

TRUSTEES OF TRUST FUNDS

Minutes of Meeting May 16, 2018, 4:15 pm

Attending: Lynda Fiala, Mike Pelletier, Sarah Dinwoodie, Tom McCarthy (Alternate)

Guests: Connor Whearty, Bob Bouchard, Naomi Bolton

Tom McCarthy was sworn in as alternate.

Bob Bouchard, founder of Weare Food Pantry and Thrift Store and Naomi Bolton, Town Administrator, gave a presentation on the Weare food pantry and thrift store. The current food pantry and thrift store is located on S. Stark Highway near Renshaw Road. They are outgrowing the space and are looking to expand at a different location. Naomi suggested a Town building on N. Stark highway might be a good option and she will be discussing the proposal with the Board of Selectmen. The Trustees voted and were in agreement that funds from the Weare Charitable Trust can be dispersed for this cause.

The minutes of the April 11, 2018 meeting were approved.

The capital reserve reports for March and April were reviewed and approved.

The Town Voucher of May 7 was approved for reimbursement and check #1018 was issued in the amount of \$94,862.69.

During the June meeting the Trustees will review and update of the ~~%~~Statement of Investment Policy and Guidelines+ and discuss upcoming training for new Trustees.

The next meeting will be held Wednesday June 13, 2018 at 4:15pm.

Submitted by: Sarah Dinwoodie, acting secretary