

TRUSTEES OF TRUST FUNDS

Minutes of Meeting - March 13, 2019

Attending: Lynda Fiala, Sarah (Dinwoodie) Whearty, Tom McCarthy
Guests: Naomi Bolton

The Trustees participated in a conference call with the town attorney to discuss the Emma Sawyer Trust related to the request from the PLC for funds (\$50,000) for the land purchase off of Mountain Road. The Public hearing is set for March 18th at 6:45pm. The Trustees requested additional information from the PLC which will be reviewed by the town attorney upon receipt.

The minutes of February 13, 2019 were reviewed and revised.

The Trustees will review the February capital reserve fund reports and reconciliations at the April meeting.

The Trustees discussed and reviewed the revised MS-9 and the related funds for Hillside Cemetery and the Buxton Fire fund.

The Trustees discussed the election of officers for coming year and voted to keep the same officers: Lynda Fiala, Chairman; Mike Pelletier, Co-Chairman; and Sarah Whearty, Secretary.

The next meeting will be held Wednesday, April 10th, 2019 at 4:15pm.

Respectfully Submitted by: Sarah Whearty, acting secretary