

WEARE TRUSTEES OF TRUST FUNDS

Minutes of Meeting – August 14th, 2019

Attending: Lynda Fiala, Sarah (Dinwoodie) Whearty, Mike Pelletier

Guest: Tom Clow, Joe Fiala

The Trustees heard a presentation from Tom Clow on funding for a new sign for Town Hall from Emma Sawyer Fund. Tom has received two quotes for the sign. The Trustees approved up to \$8,000 for a new sign. A letter stating this will be sent to the Selectmen and Tom Clow.

The Trustees approved the minutes of the June 12, 2019 meeting.

The Trustees reviewed and approved the June and July capital reserve fund report and reconciliation.

The Trustees reviewed and approved the following disbursement requests:

10-8200290043	Gov Building & Maint	Reliabel Roofing	\$17,703.00
		Sentry Roofing	\$58,000.00
		Kevin Povencher Building	\$ 5,998.16

The Trustees reviewed and approved a disbursement for \$19,990.04 from the Charles & Ethel Eastman fund (principal balance) for rebuilding the gazebo in the center of Town.

Hands in Hand Ministry submitted reimbursement in the amount of \$929.88 to the Town. It will be deposited into the Weare Charitable Fund.

The Trustees approved a letter to Citizens Bank for disbursement to PLC for \$7,867.00 from the Charles & Ethel Eastman Principal Balance per approval from Selectmen. The approval is subject to the changing of the minutes from the July 15th meeting from the Mildred Hall Principal Balance to the Charles & Ethel Eastman Fund (from principal).

The MS-9s and MS-10s were reviewed and approved.

The next meeting will be held Wednesday, September 11, 2019 at 4:15pm.

Respectfully Submitted by: Sarah Whearty, acting secretary