

Trustee of the Trust Funds

Meeting Location : New Ipswich Town office, 661 Turnpike Road, New Ipswich

Meeting Date : February 6, 2018

Attendees : Woody Meiszner ,Carol Romeril and George Slyman

Meeting was called to order at 12:05pm

Old Business

Approved minutes of 12/13/17 meeting.

There will be no warrant article to transfer funds from the towns 250<sup>th</sup> balance. Discussion is ongoing as to where the funds should be transferred.

The SAU is researching the scholarship funds they hold and looking for originating documents.

Joanne Meshna is researching the town's gift policy and will get back to us.

New Business :

No deposits have been received.

The following payments were approved :

Stearns 1<sup>st</sup> Split \$150.00 New Ipswich Library for Laughter workshop.

Revaluation Capital Reserve \$22,800 per 2017 Warrant Article 18

Reviewed and signed MS-9 and MS-10 which had been prepared by Bearing Point Wealth Partners

Reviewed and signed the updated investment policy of Bearing Point Wealth Partners.

George Slyman indicated he would not be seeking re-election as a Trustee. Woody thanked him for the time and knowledge he has given to the Trustees.

Outstanding items that need to be addressed :

- Transfer of funds in Towns 250<sup>th</sup>.
- School District scholarship funds.
- Town gift policy.

Meeting was adjourned at 12:30pm