

Trustee of the Trust Funds

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

Meeting Date : July 30, 2019

Attendees : Woody Meiszner, Bentti Hoiska and Carol Romeril

Meeting was called to order at 9:25am

Old Business

Approved minutes of 07/10/19 meeting.

Approved request for \$30,000 from Building Maintenance Expendable Trust for sill repairs to Old Town Hall. Additional documentation had been provided to support this request.

Bentti reported on his meeting with the Selectmen regarding the Spalding Fund. The Selectmen have the view that the Fund should be used for a special school purpose and not as an offset against the assessment to the town for school operating costs. The Trustees reviewed old town reports and school reports on how the Spalding Fund was used in the past and Bentti will provide this information to the Selectmen.

Paperwork was reviewed and signed to allow Bearing Point to transfer the trust funds of the town and the SAU to Fidelity.

New Business :

None

Meeting was adjourned at 10:20am