

Trustee of the Trust Funds

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

Meeting Date : July 10, 2019

Attendees : Woody Meiszner, Bentti Hoiska and Carol Romeril

Meeting was called to order at 3:05pm

Old Business

Approved minutes of 05/21/19 meeting.

A letter was signed and delivered to the Selectmen regarding the Spalding Trust Fund. The Selectmen have some questions about our decision and Bentti will attend the Selectmen's Meeting on Tuesday 7/16 at 6:30pm to discuss.

New Business :

The following payments were approved :

Request for Museum of Science \$330.00 by Stearns Burton Committee – talk on reptiles at the town field. Withdrawn from Stearns First Split.

Request for Keene American Legion Band \$800.00 by Stearns Burton Committee – band Memorial Day Parade.

Withdrawn from Stearns First Split.

Request for Fun and Science Program \$450.00 by Stearns Burton Committee – Boynton 7th Grade. Withdrawn from Stearns First Split.

Request for Mt Washington Observatory Program \$349.28 by Stearns Burton Committee – NI Library Withdrawn from Stearns First Split.

Request for Parts for Pool \$8,210.34 by Rec Dept. Withdrawn from Pool Capital Reserve.

Request for \$30,000 from Building Maintenance ^{Expendable} Expenditure Trust not approved as not clear what the purpose is.

Reviewed and approved quarterly Bearing Point Wealth Partner Fees :

3/1/18 – 5/31/18 \$1,379.55 withdrawn from Common Capital Reserve Fund and \$720.09 withdrawn from Common Trust Fund.

Invoices have been delivered by Woody to the SAU for fees to be paid of \$720.09

It was noted that we should reach out to the Stearns Burton Committee to ensure that all programs being funded are in accordance with the terms of the fund.

Woody announced that he will be resigning from the Trustees of the Trust Funds at the end of September when he moves out of the area. Discussion followed on potential replacements.

Meeting was adjourned at 3:37pm