

Trustees of the Trust Funds  
Stearns-Burton Committee

Joint Meeting

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

Meeting Date: January 19, 2023

Attendees: Bentti Hoiska, Robert Zinsmeister, and Jim Coffey (remotely)

Meeting was called to order at 9:50 a.m.

**Trustees of the Trust Funds**

Old Business:

Bentti presented his draft of the trustee's annual report to the town. It was approved pending the correction of one minor typographical error. Bentti will submit the report along with the MS-9 summary as required.

New Business:

We received a request from the BOS for disbursement of \$11,000 from the Highway Department Expendable CRF to cover a purchase of equipment from Todd Vailancourt. A distribution form was completed and faxed to TBFA.

The Trustees reviewed the Stearns/Burton committee's denial of a request from the town library for access to Ancestry.com. It was agreed that this use did not fall within the fund's purposes. Bentti will email the requestor to advise of the denial and reason.

**Stearns-Burton Committee**

New Business:

The committee received a request from the town library to fund a one year subscription to Ancestry.com. The data base would be available on the library's computer that town's people could access at no cost. Following discussion, it was determined this use did not fit within the requirements of the trust fund for support. The reason being that this is a lease of a database and does not fall under the definition of a public lecture.

The request was denied by the Committee.

The meetings were adjourned at 10:40 a.m.