<u>Trustees of the Trust Funds [TTFs] Meeting Minutes</u>

Date: 01-October 2025

Location: New Ipswich Town Office [661 Turnpike Road New Ipswich, NH]

Attendees: Jeffrey Carter and Mary Passamonte

The trustees called the meeting to order at 13:30.

Mary Passamonte served as a voting member to establish a quorum.

Old Business:

None

New Business

The trustees scheduled the following future meeting dates: 15-Oct25, 12-Nov25, 10-Dec25, and 14-Jan26.

The trustees accepted the following donations totaling \$874 for deposit into the 275th Anniversary Expendable Trust Fund.

- \$20 from Robert & Hillary Andrade [Check #337]
- \$250 from Finn Country Sauna Sales [Check #389]
- \$50 from Deborah Barrett & Donald Poirier [Check #264]
- \$100 from New Ipswich Glass [Check #1048]
- \$100 from San-Ken Homes [Check # 5701]
- \$250 from SK Management [Check #s 37642 for \$100 and 37643 for \$150]
- Various Cash Donations [Town of New Ipswich Check # 211393686]

The trustees reviewed the final invoices for the following projects and approved distribution of funds from the applicable account to the town's treasurer.

- \$6,800 from the New Ipswich Cemetery Trust Fund for purchase of cemetery records management drone imagery software.
- \$850 from the 275th Anniversary Expendable Trust Fund for the Keene high school performance during the town's 04-Oct parade.
- \$296 from the Burton Lectures Trust Fund for the Reptile Nook's animal talk at the town's library.

- \$250 from the Sterns Lectures Trust Fund for a History of Guitars presentation during the town's 04-Oct Autumn Fest.
- \$300 from the Sterns Lectures Trust Fund for a Kosmic Kelly Science presentation during the town's 04-Oct Autumn Fest.

The trustees adjourned the meeting at 14:30.