

Trustees of the Trust Funds
Brookfield, NH

February 18, 2010 Meeting

Present: Tom Lavender, Don Albro, Tom Giguere

1. The meeting was called to order at 8:50 AM.
2. Public Comment: None.
3. Mail: The latest statement from the New Hampshire Public Deposit Investment Pool (PDIP) was reviewed.
4. Old Business:
 - A. New member: Tom G. reported that he had been sworn-in by the Town Clerk.
5. New Business:
 - A. Town Report: Tom L. drafted a summary of the Trustee's 2009 activities and forwarded it, along with the Trust balances, to the Selectmen for inclusion in the annual Town Report.
 - B. Franges Trust: A discussion was held concerning the size of the Franges Burial Ground Trust which is significantly larger than other similar trusts. A project was started to research the activities of this trust since it's inception in 1974.
 - C. Scholastic Achievement Award: One of the 2010 goals (as outlined in the document distributed in the January meeting) for the Trustees is to standardize this award. In the past, the amount of the award has varied from year-to-year. All members felt that setting the award at a set amount would eliminate confusion and increase fairness to the recipients. Further discussion included the possibility of having two recipients each year. This topic will be continued at the next meeting.
 - D. Duties: The various responsibilities of the Trustees such as donation receipt letters and file maintenance were discussed with all members ready to help. Tom L. will distribute projects via email for work required between meetings.
6. Next Meeting. April 7, 2010 8:40 AM.

The meeting was concluded at 9:50 AM.

Minutes approved _____.

Respectfully submitted: _____
Thomas Giguere