

Accepted 3/27/13

**Trustee of The Trust Funds
Meeting Minutes
February 21, 2013**

Present: Elizabeth Johnson, Neil Johnson, Paul Parker and Therese Healey, Bookkeeper

Meeting opened at 6:00pm, Pledge of Allegiance.

Review of Minutes from January 17, 2013, Elizabeth Johnson motion to accept, seconded by Paul Parker, All in favor.

No Public comment

Old Business

Disbursements-January 2013

\$500.00-Nathaniel Turner Scholarship to Shayna Bourque

\$500.00-Megan Scanlon Scholarship and \$300.00 from the Esther Parshley Scholarship to Ashlyn Martineau.

\$500.00-Farmington High School Faculty Scholarship to Richard Shepardson

Deposits Made to the following-January 2013:

\$1,000 JT Lamantia Scholarship

\$1000 Mathew Laughton Scholarship

\$1,000 Nathan Turner Scholarship

\$1,000 Megan Scanlon Scholarship

\$200.00 Esther Parshley Scholarship

New Business

Request for Iskander Fendi for the James Thayer Scholarship in the amount of \$2,500, Elizabeth Johnson motion to accept, seconded by Paul Parker, All in favor.

1099 from the Chevron account received.

Quarterly Irrevocable Standby Letter of credit received from TD Bank

Elizabeth motion to adjourn at 6:20, seconded by Paul, All in favor.

Signed this _____ day of _____, 2012

Neil Johnson, Chair

Elizabeth Johnson

Paul Parker