

Accepted 1/17/13

**Trustee of The Trust Funds  
Meeting Minutes  
December 21, 2012**

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

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

Review of Minutes from November 15, 2012, Neil Johnson motion to accept, seconded by Elizabeth Johnson, All in favor, Paul abstained.

No Public comment

**New Business**

Neil stated the following:

Deposit for \$1,000.00 from Sylvia Howard for the Beulah Thayer Scholarship.

Voucher from Pam Merrill in the amount of \$1,446.00 from the Future Technology fund. Dividend check from Chevron for \$270.00 to be deposited in the Leon Hayes Expendable Trust #2.

\$10,000 for the Town Public Facilities Account, we do not have this account, Neil is going to confirm with Pam, this may be the Public Safety Building CRF.

**Old Business**

Therese will confirm with the bank that the \$1,353.00 taken from the Leon Hayes Trust #3 was corrected and taken from Trust #1.

We should be receiving the checks from the school for approximately \$200,000.00.

Neil met with Kathy Tetrault, VP of the High School. She has been assigned tasks for scholarships and will be reviewing the scholarships and procedures.

Elaine received an email from Diana Jansen, we should be getting a number of vouchers for scholarship payouts. Paul Parker asked if we had a list of scholarships, discussions ensued on the procedures, Neil showed Paul the list and will get Paul a copy.

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

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2012

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Neil Johnson, Chair

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Elizabeth Johnson

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Paul Parker