

Accepted 10/18/2012

**Trustee of The Trust Funds  
Meeting Minutes  
September 20, 2012**

Present: Elizabeth Johnson, Neil Johnson, Therese Healey, Bookkeeper

Meeting opened at 6:00pm

Neil Johnson motion to accept the meeting minutes of August 16, 2012, seconded by Elizabeth Johnson, All in favor.

**OLD BUSINESS**

Elizabeth stated that she has been in touch with Diane Jansen from the school regarding the vouchers needed for the Annie Edgerly Thayer Scholarship which is in the process.

**NEW BUSINESS**

Request from Pam Merrill for \$14,000 from the Highway Motorizes CRF, 2012 Warrant Article 3 for a 10 wheel plow and sander, Elizabeth motion to accept, seconded by Neil, All in favor.

Request from Pam Merrill for \$681.00 from the Town Future Technology Fund for the T-1 line installed to the Municipal building and 1 year of service, approved in the BOS minutes dated 8/27/2012. Elizabeth motion to accept, seconded by Neil, All in favor.

Dividend check from Chevron to be deposited into the Leon Hayes Dividend account, Trust #2, Elizabeth motion to accept, seconded by Neil, All in favor.

Request from Rick Conway from the Recreation Department from the Leon Hayes Trust Account #1 to purchase park rules sign for Fernald Park, Neil Johnson thinks that this has to be approved by the BOS, will check on this and discuss with Rick. Rick will also need to submit his request on the new Voucher forms.

Elizabeth motion to accept the Report of the Trust Accounts for August, seconded by Neil, all in Favor.

Elizabeth motion to adjourn at 6:10, Neil announced to the public that the Trustee's are still looking for a third member. Motion to adjourn, seconded by Neil, all in favor

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

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Neil Johnson, Chair

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Elizabeth Johnson