## Town of Jaffrey Trustees of Trust Funds 10 Goodnow Street Jaffrey, NH 03452

Minutes to the meeting December 16, 2015

- Present: Gary P. Arceci, Trustee Frank Mieso, Trustee Robert Stephenson, Trustee
- Location: Jaffrey Town Office

Mr. Mieso made a motion to approve the minutes to the meeting of November 25, 2015. Mr. Arceci seconded the motion. Mr. Mieso, Mr. Stephenson and Mr. Arceci voted to approve the meeting minutes as written.

Ms. Carolyn Garretson, Chairman of the Jaffrey Conservation Commission was present to discuss the Commission's expenditure request initially presented on November 25. Ms. Garretson clarified the request was for \$2,500.00. She revised the request letter reflected in the November 25<sup>th</sup> minutes with the updated amount. Whereas the request was to be used according to the George Gordon Memorial Fund, no vote of the Trustees was necessary. The Trustees accepted the revised request for submission to Charter Trust for processing.

Mr. Mieso then made a motion that the Trustees recommend to the Board of Selectmen the reappointment of William Raymond to the position of Alternate Trustee effective January 1, 2016. Mr. Arceci seconded the motion. Mr. Mieso, Mr. Stephenson and Mr. Arceci voted to approve the motion recommending Mr. Raymond. The Trustees then signed a letter to the Board of Selectmen recommending the reappointment of Mr. Raymond.

With there being no further business, the meeting adjourned at 4:20pm.

The next regularly scheduled meeting of the Trustees is 4:00pm on January 14, 2016 at the Peterborough office of Charter Trust.

Respectfully Submitted, Gary P. Arceci, Secretary