

AS APPROVED 2011-04-20

**Trustees of the Trust Funds
Meeting Minutes
March 21, 2011**

PRESENT: Members – Marlene Green, Peter Glenshaw and Blake Allison

Marlene called the meeting to order at 3:05 p.m.

Marlene and **Blake** welcomed newly elected Trustee **Peter Glenshaw** to his first meeting.

The minutes of the February 21, 2011 meeting were approved.

1. Checks Issued

- **Marlene** reported that she issued checks to the Library Trustees (\$2,909.42) and the Lyme School (\$2,011.15). This money represents earnings on investments in 2010 from their respective trust funds. **Dina** reported a check for “Blisters” 2011 would be forthcoming soon.

2. Signing Authority for New Trustees

- Paperwork was completed to establish Peter’s signing authority with the NHPDIP. At the next meeting he and Marlene will go to Mascoma Bank to get signing authority for accounts held there. The Fidelity accounts will take longer to do owing to more involved security procedures.

3. Cemetery Trust Income Allocation

- **Marlene** re-opened discussion about allocating the 2010 income from the Cemetery Trust Fund to lot owners. **Peter** offered to walk through it with Tim Callaghan, the report’s creator.

The meeting was adjourned at 4:45 p.m.

The next meeting will be Monday, April 18 at the Town Offices. Start time will be 3 p.m.

Respectfully submitted,

Blake Allison, Secretary