Trustee of the Trust Funds Minutes of March 12, 2009

Attending: Trustee David Allyn, Trustee Terry Jarvis, Trustee Mary McHale

The meeting was called to order by Bookkeeper David Allyn at 6:10pm.

New Business

The Cemetery Trustees requested \$796.98 be withdrawn as reimbursements for cemetery upkeep and maintenance expenses FY2008. Corresponding backup was produced.

It was moved and seconded (T. Jarvis/D. Allyn) to move \$125.92 from the John C. Shirley Perpetual Care Trust to the Town of New Durham's General Fund with each trust equally debited. Passed unanimously.

It was moved and seconded (T. Jarvis/M. McHale) to move \$671.06 from the Shirley General Trust Fund to the Town of New Durham's General Fund. Passed unanimously.

Approval of Minutes

It was moved and seconded (M. McHale/D. Allyn) to approved the Minutes of February 25, 2009 as presented. Passed unanimously.

New Business

M. McHale will invite Town Administrator April Whittaker and Financial Assistant Vickie Blackden to attend the first meeting we will have after the new Trustee of the Trust Funds is selected by the Board of Selectmen.

D. Allyn, speaking for the board, thanked T. Jarvis for her two years of service as Trustee of Trust Funds and wished her well as Selectman.

It was moved and seconded (T. Jarvis/M. McHale) to adjourn. Passed unanimously.

Meeting adjourned at 6:54pm.

Submitted on March 14, 2009 by Mary McHale Secretary Trustee of the Trust Funds