

Trustee of the Trust Funds Minutes of March 28, 2009

DRAFT- These minutes are strictly a draft copy and are awaiting amendment or approval at a subsequent duly noticed public meeting. Amendments to these minutes will be noted in the minutes of said meeting. They are being posted on the web site as a draft copy for public informational use.

Attending: Trustee David Allyn, Trustee Mary McHale

The meeting was called to order by Bookkeeper David Allyn at 9:05am.

Approval of Minutes

It was moved and seconded (D. Allyn/M. McHale) to approved the Minutes of March 12, 2009 as presented. Passed unanimously.

New Business

The Trustees of the Trust Funds reviewed the grade reports presented by the New Durham Fire Department for the disbursement of funds from the Fire Department Scholarship Fund for K. Gendron and M. Davenport.

It was moved and seconded (M. McHale/D. Allyn) to approved the disbursement of funds. Passed unanimously.

The Trustees discussed the upcoming meeting with Town Administrator April Whittaker and Financial Assistant Vickie Blackden. We will schedule a tentative date of April 9, 2009 at 6:30pm. M. McHale will send invitations to both via email.

It was moved and seconded (M. McHale/D. Allyn) to adjourn. Passed unanimously.

Meeting adjourned at 9:20am.

Submitted on March 28, 2009 by
Mary McHale
Secretary
Trustee of the Trust Funds