TRUSTEES OF TRUST FUNDS Minutes of August 17, 2010

The meeting was called to order at 1:00 P.M. in the Meeting Room at the Town Library. In attendance were Ralph Joslin, Mary O'Brien and Richard Shurtleff.

Minutes of the July 20, 2010 meeting were read and approved.

Treasurer's Report

The following vouchers were approved:500 payable to UNHJohn Ballard Scholarship\$500 payable to UNHCarolyn Parker Scholarship\$1,000 payable to UNHCate General Trust, Library\$200Cate General Trust, Huggins Hospital\$200Cate General Trust, Lakeview Cemetery\$200

Treasurer Joslin presented a detailed report on the Cemetery Funds, Combined Funds, C. Paul Quimby Trust, Kingswood Trusts, Capital Reserves and Expendable Trust Funds as of August 17, 2010. He briefly explained details and highlights presented in the report.

Old Business

Joslin reported that he had submitted a copy of the "protocol" developed by the Trustees for use in administering the Blake Folsom Trust to Atty Mark Puffer. A phone conversation earlier in the week indicated that no action had yet been initiated by the court.

New Business

Joslin indicated that he had learned of an elderly woman in need of help in paying for hearing aids. He had contacted Sue Benson, Welfare Director, for information about the woman but had not heard back. No action was taken.

Meeting adjourned at 2:15 P.M.

Next meeting is scheduled for Sept 21, 2010 at 1:30.