

**TRUSTEES OF TRUST FUNDS**  
**Minutes of February 17,2015**

The meeting was called to order at 1:30 PM in the meeting room at the Wolfeboro Library. In attendance were Robert Stewart and Richard Shurtleff.

Minutes of the January 20,2015 meeting were read and approved.

The following actions were voted

Annual distribution of funds to the Wolfeboro Public Library \$781.46, comprised of withdrawals from the Cate General of \$200, Greenleaf Clark \$442.49, Eliza Hanson \$138.97.

Annual income distribution to Life Ministries from Parsonage Trust, \$278.72

Annual income distribution Cotton Mountain Meeting Houses from Abbie Cotton Trust, \$100.

Annual income distribution to Congregational Church from Cate General Trust, \$500.

Annual income distribution to Huggins Hospital from Cate General Trust, \$200.

The Trustees then acknowledged the receipt of two scholarship applications that will be reviewed at a later date.

Shurtleff commended Stewart for his attendance at the Deliberative Session in support and clarification of the warrant article being put forth for voter approval.

A brief discussion of an email response from Town Atty Mark Puffer regarding a contemplated Cy Pres petition for the Cate General Trust took place. It was agreed that a meeting should be held with Atty Puffer in April or shortly thereafter.

Stewart reported that he had received an email from Lara Crane regarding a meeting to discuss this years scholarship awards.

The meeting adjourned at 2:15.

The next meeting is scheduled for March 17, 2015.

R.A.S.

