

## TRUSTEES OF TRUST FUNDS

Unapproved Minutes January 19, 2016

The meeting was called to order at 1:40 PM in the meeting room at the Wolfeboro Town Hall. In attendance were: Robert Stewart and Barbara Lobdell.

Minutes of the December 15, 2015 meeting were read and approved.

Trustees approved a \$3,691.76 voucher to reimburse the town for costs associated with Cemetery maintenance.

Trustees approved a \$17,700 voucher to offset the cost of emergency repairs to power poles at the Abenaki Ski Area

Trustees approved a \$281,135 voucher to offset the cost of construction of the Abenaki Ski Lodge.

Trustees approved a \$138,665.22 to offset the cost of purchasing a HD9 plow truck and attachments.

Trustees approved a \$38,342.19 to offset the cost of installing an emergency generator at the Waste Water Treatment Plant.

Trustees approved a \$36,476.37 voucher to offset the cost of purchase of Fire Chief's Ford Explorer.

Howard R. Hardy has resigned as an alternate Trustee. Forms to that regard were signed and a discussion was held regarding the need to find a new alternate to the Trustees of the Trust.

The meeting was adjourned at 2:05. The next meeting will be held on February 16, 2016 at the Wolfeboro Town Offices.

Respectfully submitted,

Barbara L. Lobdell