TRUSTEES OF TRUST FUNDS Minutes December 15, 2015

The meeting was called to order at 1:30 PM in the meeting room at the Wolfeboro Town Hall. In attendance were: Robert Stewart, Barbara Lobdell and David Raser.

Minutes of the November 17, 2015 meeting were read and approved.

Trustees approved a \$345.00 voucher for legal work associated with the Cate General Cy Pres action.

Trustees approved a \$7,500.00 voucher from the Martin Road Fund to the NICK for the purchase of a lawn grooming machine.

Trustees approved \$9,596.07 voucher from the Wood Estate Trust to reimburse GWRSD of "Invent Now camp" for 35 students.

Trustees approved a \$2000.00 voucher from the Paul Quimby Trust for a student scholarship.

Trustees reviewed a draft of the 2015 Trustees of the Trust Funds annual report.

The meeting was adjourned at 2:15 pm. The next meeting will be held January 19, 2016, within the Wolfeboro Town offices.

Respectfully submitted,

David Raser