

**TRUSTEES OF TRUST FUNDS**  
**Minutes November 17, 2015**

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

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

Trustees approved a \$30,000.00 voucher from the South Wolfeboro Cemetery Trust for completion of the Middleton Road Cemetery project.

Trustees approved a \$209.00 voucher for legal work associated with the Cate General Cy Pres action.

Trustees approved \$172,965 voucher from the Wolfeboro Town Fire Equipment Capital Reserve account to reimburse the Town General Fund.

Trustees will contact Wolfeboro Town officials regarding utilization of Cate Park Trust funds.

The Cate Trust Cy Pres action is pending minor administrative changes (amendment) to the initial Cy Pres package submitted to the court.

Trustees approved \$7500 payment to the THE NICK for the purchase of a lawn grooming machine to be utilized for maintaining the landscape along Center Street adjacent to THE NICK. Vote for the motion was 2 in favor (LOBDELL and SHURTLEFF) and one opposed (STEWART).

The meeting was adjourned at 2:30 pm. The next meeting will be held December 15, 2015 within the Wolfeboro Town offices.

Respectfully submitted,

David Raser