

TRUSTEES OF TRUST FUNDS
Minutes of August 18, 2015

The meeting was called to order at 1:30 PM in the meeting room at the Wolfeboro Library. In attendance were: Richard Shurtleff, Robert Stewart, Barbara Lobdell, Roger Hardy via mobile phone and and David Raser.

Minutes of the July 21, 2015 meeting were read and approved.

The Trustees submitted and approved a voucher for Mark Puffer, Town Attorney.

Bob Stewart and Richard Shurtleff provided a summary of their Cate General Trust discussion with the Town Manager.

The Trustees discussed financial reporting protocols involving the Governor Wentworth Regional School District.

The Trustees voted and approved moving the Wood Estate to the Kingswood Trusts for financial reporting purposes.

The Trustees discussed the Martin Road Fund.

The Trustees discussed the status and way-ahead for the Cate Trust Cy Pres action.

The meeting was adjourned at 2:10 pm. The next meeting will be held on September 15, 2015 in the Wolfeboro Library meeting room.

Respectfully submitted,

David Raser