TRUSTEES OF TRUST FUNDS Minutes of May 15, 2012

The meeting was called to order at 1:30PM in the meeting room at Brewster Hall. In attendance were Ralph Joslin and Dick Shurtleff.

Minutes: Minutes of the April 18, 2012 meeting were read and approved.

Treasurer's Report:

The following vouchers were submitted for approval:

Voucher #12-12 Public Safety Parking Lot, \$142,930.12

Voucher #13-12 Front End Loader (DPW Reserve) \$148,490

Voucher #14-12 Friends of the Bandstand (Cate Band Trust) \$570

Other Business:

Brief discussion regarding the Cate General Trust and the Wood Estate Trust was held. Consenus was that further discussion was necessary when the full board of Trustees are in attendance.

New Business:

Joslin noted that he had received information indicating that an RSA change is contained in Senate Bill 243. It was agreed that more information is needed.

Joslin noted that the annual seminar for Trustees will be held in Concord on 6/21/12

Motion to Adjourn: Meeting was adjourned at 2:50PM. Next meeting will be Tuesday, June 12th.