

Trustees of the Trust Funds  
Meeting Nov 13 2018

Those present: Peter Sluski, Chris Sawyer, David Braun

At 9:00 am Chris opened meeting. Prior meeting minutes from Oct 2 2018 were approved.

Discussion was held on scholarship moneys returned by student withdrawing ,it will be temporally be held in account until further notice of enrollment , Discussion held on pre Christmas mailing to past donors, and an editorial to granite for donations to scholarship. Pete will review new trustee classification list, and provide Bearing point with applicable updates to our account. Chris is going thru old files received from Susan and filtering out redundant files, also contractor voucher will be located or reproduced and posted on town website for future use. Presently 26,000 \$ is in checking account waiting for French cemetery maintenance payment, It is noted by trustees if work wont be completed due to weather funds will be returned to investment account with Bearing Point. An outside request was made to the necessity of legal fund in budget for trustees, we are investigating past history and further review.

Meeting adjourned at 9:25 AM

Respectfully submitted on behalf of the trustees,  
David Braun