

Trustees of Trust Funds Meeting

24 May 2018

at the Town Hall Annex, Temple NH

Minutes to Meeting

Meeting began at 08:00 AM.

Present were: Sherry Fiske, Iphigenia Hatt, William Letendre, Trustees

Motion passed to approve minutes of last meeting, of 30 Nov2017, as written.

1. Reported by Sherry Fiske that all Fund accounts balanced and reconciled up to present date.
2. Request received for donations to the Greater Monadnock Youth Chorus (GMYC), with funds to be matched by the Putnam Fund. Noted that donations to the GMYC have been made from the Bragg Fund in prior years. Motion passed to donate \$50.00 from the Bragg Fund.
3. Motion passed to release interest from all funds pertaining to the Town Cemeteries (Buswell, Cemetery Care, Cemetery Lots) to Town, pending request from Temple BOS.
4. Iphigenia Hatt reported that 3 requests for Bicentennial Scholarship Fund payments are pending. Scholarship Fund earned just over \$400 interest in 2017 Motion passed to continue scholarship payments to the amount of \$100.00.
5. Motion passed to pay \$133.99 for Memorial Day Gravestone Flowers, from the Hayward-Davidson Fund.
6. Motion passed to continue gravestone cleaning and repair form the Hayward-Davidson funds, amount not to exceed \$1500.00.
7. Motion passed to release interest from Library Fund to Town, pending request from Temple Library Trustees.
8. Motion passed to continue current investment strategy for all Trust Funds, with funds invested in the NHPDIP, CDs, and checking account.

Meeting adjourned at 08:35 AM.

Minutes submitted by William Letendre