

Trustees of Trust Funds Meeting
Thursday 11 June 2016
at the Municipal Building, Temple NH

Minutes to Meeting

Meeting began at 10:30 AM.

Present were: Sherry Fiske, Iphigenia Hatt, William Letendre

Motion passed to approve minutes of last meeting, of 25 June 2015, as written.

1. No action taken on the Bragg fund; no requests received.
2. Motion passed to approve payment of \$10,000 to Town for cleaning of headstones, pending request.
3. No request for Wheeler awards received. Sherry Fiske will talk to Nikki McGettigan regarding future use of this fund.
4. Motion passed to ratify expenditure for flowers, \$108.99, delivered for the graves specified by the Hayward Fund. Delivery of flowers was verified. Photographs showing locations of graves covered by the establishment documents of the Hayward fund were taken on Memorial Day, and will become part of the Trustee's documents.
5. No action taken on the Library fund; no requests received.
6. Agreed to continue current investment strategy with New Hampshire Public Deposit Investment Pool and with People's United Bank Certificate of Deposit.
7. Motion passed to continue Bicentennial Scholarship Fund awards at \$100, in view of current interest return rates.
8. Motion passed to approve Policy and Procedure for disbursing Bicentennial Scholarship funds, with the wording of article 5, "Policy" section, to be amended to require that scholarship recipients reside in Temple. Iphigenia Hatt will disseminate the Policy and Procedure document to the Library, recipients, school, etc.

Meeting adjourned at 11:30 AM.

Minutes submitted by William Letendre