

Trustees of the Trust Funds
Meeting August 1, 2017

Those present: Susan Weeks, Peter Sluski, Chris Sawyer

At 7:00 p.m. Chairman Weeks opened meeting. Prior meeting minutes from July 5, 2017 were approved.

Thank you letters have been received from scholarship recipients

Discussed expendable trust fund donations and requirements per investment advisor

Upon receiving letter from counsel, motion was made that the request from selectmen in regards to disbursement from Library Capital Reserve Fund does not fit the specifications under warrant article 13 therefore the disbursement cannot be granted. All were in favor. Chairman Weeks will send a letter to selectmen.

Meeting adjourned at 7:41 p.m.

Respectfully submitted on behalf of the trustees,
Chris Sawyer