

Sanbornton Trustees of Trust Funds

Minutes of Meeting, April 16, 2015

The meeting was called to order at 3:10 p.m. by Gail Morrison, Chair. Present were members Don Bormes and alternate member Evelyn Auger who was seated to serve as a member for the meeting.

Guests were Ginny Blackmer, Master of the Harmony Grange, Sanbornton, and Scott Burns, Treasurer of that organization. A discussion ensued about the Grange's request that the Trustees assume responsibility for the Old Home Day Fund that has been held by them since 2000. They presented the terms they wished set for disbursement of funds. It was decided that a check for these funds (\$2324) will be accepted from the Grange, conditional on the Sanbornton Select Board's approval. Trustees will attend the meeting of April 22 at which the matter is before the Select Board.

The John Doe Taylor III scholarship was discussed, and it was decided that only one scholarship will be given out because it appears no other Sanbornton students of the five applicants will be attending a New Hampshire public college.

Evelyn Auger moved and Don Bormes seconded a \$1000 scholarship for the one student likely attending a New Hampshire college / university. If no student attends such a school, no scholarship shall be given this year. The motion passed by unanimous vote.

Bob Veloski attended the meeting and asked for advice on use of the Town Building Improvement Capital Reserve Fund. Evelyn moved and Don seconded the motion that repairs to the town library and to the Old Town Hall may be paid for with capital reserve funds. It passed unanimously. Each request will be brought in for decision.

Evelyn moved and Don seconded approval of use of capital reserve funds as discussed above for payment of \$2750 for repair of clapboards on the library and repair above the library front door. The motion passed unanimously. Bob indicated that there were many other such repairs and that the amounts in the budget that would ordinarily cover repairs had been exhausted. Such requests had been refused by the TOTF in the past as repairs are not necessarily seen as improvements.

The meeting was adjourned at 5:20 p.m.