Trustee of the Trust Funds Thursday, 22 March, 2018 Police Community Room Meeting Minutes Approved May 25, 2018

Attendance:

- Trustees of the Trust Funds:
 - o Cindy Ronning, Chair; Demetra Bergeron, Secretary; and Ed Gleason, Bookkeeper

Meeting Summary:

New Business:

- Minutes Review:
 - o All trustees approve the meeting minutes of February 2, 2018.
- <u>Deposit</u>:
 - The trustees reviewed the deposit of \$7,512.00 from the Town of Pelham into the Cemetery General Maintenance ETF.
- Letter from DOJ:
 - o Trustees Cindy Ronning and Demetra Bergeron reviewed the letter received from the DOJ. Chair Cindy Ronning will draft a response letter as discussed regarding the Laseigne-Case Memorial Scholarship Fund.
- Warrant Articles:
 - The trustees reviewed the recently approved warrant article to closeout certain ETF accounts.
- Transition of Bookkeeper Responsibilities:
 - Trustee Ed Gleason reviewed all the bookkeeping materials and all pertinent information regarding deadlines and upcoming audits. The bookkeeping responsibilities have been transferred to Trustees Cindy Ronning and Demetra Bergeron.

Meeting Adjourned:

The meeting adjourned at 6:30PM.

Respectfully Submitted,

Demetra Bergeron Trustee/Secretary