

AGENDA

Trustee of Trust Funds
Monthly 28, August, 2017
Police Community Room
14 Village Green
Pelham, NH

6:30PM Call to Order
Pledge of Allegiance
Minutes Review: 21 July, 2017

Purpose: Trustee Monthly Review

Expected Attendees:

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

New Business:

- Town Disbursement
 - Approval of disbursement to Town of Pelham in the amount of \$2,271.80 from PVMP ETF for repair of beach bathhouse plumbing
- Approval of letter response to DOJ on principal payback plan
- 2018 Town Meeting Warrant Recommendations
 - CRF/ETF Closures
 - Memorial Athletic Field CRF
 - Muldoon Park Private ETF
 - Muldoon Park Public ETF
 - Raymond Park Private ETF
 - Proposed Warrant to Set Minimum of \$10K for Accepting Trusts
- Review and Approval of Re-organized MS-9/10

Outstanding Action Items:

- None

Scheduling of Next Meeting

- TBD