

**Trustee of The Trust Funds  
Meeting Minutes  
March 17, 2016**

Present: Paul Parker, Gayle Turner and Therese Healey, Bookkeeper.

Paul Parker called the meeting to order at 6:05pm, Board of Selectmen Chambers

Paul Congratulated Gayle Turner for the successful application for the two year term and Emanuel Krasner for his three year term.

Review of the January 21, 2016 minutes, Gayle Turner Motion to accept, seconded by Paul Parker, all in favor.

Review of the March 1, 2016 minutes, Gayle Turner Motion to accept, seconded by Paul Parker, all in favor.

No Public Comment

Discussion ensued on Emanuel Krasner's absence, possible confusion on the dates of the meetings, Paul Parker motion to table election of Offices to the end of the meeting, seconded by Gayle Turner, all in favor.

**OLD BUSINESS**

**Deposits**

Deposit \$2,000 Abraham Burtman Trust from Richard P. Thayer, Trustee of Burtman Trust.  
Deposit from Chevron in the amount of \$321.00 for the Leon Hayes Dividend Account, #2.

**Scholarship Withdrawals - Emergency Meeting 3/01/2016**

Kali E. Funk, University of NH in the amount of \$1,000.00 from the Beulah Thayer Scholarship Fund.  
Kali E. Funk, University of NH in the amount of \$500.00 from the Megan Scanlon Scholarship Fund  
Shelby Chapman, University of NH in the amount of \$500.00, from the FHS Faculty Scholarship Fund.

Gayle

Alexis Stowers, University of NH in the amount in the amount of \$500.00 from the FHS Faculty Scholarship Fund.

Alexis Roberge Lakes Region Community College, amount in the amount of \$2,500.00 from the James E. Thayer Scholarship Fund.

**NEW BUSINESS**

**Deposit and Withdrawal Requests**

Deposit in the amount of \$50,000 for the School Bus CRF, 3/10/15 meeting, Article 16, Gayle Turner Motion to accept, seconded by Paul Parker, all in favor.

Request for withdrawal from Pam Merrill in the amount of \$3,600 from the Future Technology Fund, BOS meeting 1/13/16, approved at the 11/23/15 BOS meeting, passed 4 to 0, Gayle Turner Motion to accept, seconded by Paul Parker, all in favor.

for withdrawal from Pam Merrill in the amount of \$22,000 from the Public Safety Building CRF, approved at the 11/23/15 BOS meeting, passed 4 to 0, Gayle Turner Motion to accept, seconded by Paul Parker, all in favor.

Withdrawal Request from the Farmington School District in the amount of \$150,000 from the Outdoor Athletic Facilities CRF, 3/11/14 meeting, Warrant Article 13, Gayle Turner Motion to accept, (95,364.37 from Principle - 54,635.63 from Interest), seconded by Paul Parker, all in favor.

Request from the Farmington School District, Diana Jansen found on conference table in the BOS Chambers for Patrina Krewson, Norwhich University for \$750 from the Abraham Burtman Scholarship Fund, Gayle Turner Motion to pay from Principle, seconded by Paul Parker, all in favor.

6:36pm Paul Parker motioned for a 5 minute recess, , seconded by Gayle Turner, all in favor.

6:41 Paul Parker called the meeting back to order.

Deposit for the Nathan Charles Turner Scholarship Fund in the amount of \$300, Paul Parker motion to table until the next meeting, Gayle abstained.

Deposit in the amount of \$250 from Sheryl Olstad for the Ester Parshley Scholarship Fund, Gayle Turner Motion to accept, seconded by Paul Parker, all in favor.

Deposit from Chevron, Dividend check in the amount of \$321 for the Leon Hayes Trust Fund #2, Gayle Turner Motion to accept, seconded by Paul Parker, all in favor.

Gayle Turner motion to table election of offices until the next meeting on 3/21/16, seconded by Paul Parker, all in favor.

6:45, Paul Parker motion to adjourn, seconded by Gayle Turner, all in favor.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2016

\_\_\_\_\_  
Paul Parker

\_\_\_\_\_  
Gayle Turner