

TRUSTEES OF THE TRUST FUNDS

Nottingham, NH 03290

Vito Kasinskas..2020.

Gail Mills..2021

Denise Blaha..2022

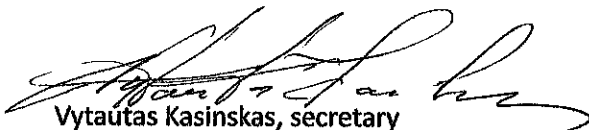
Meeting was called to order: 1:21, 10/06/2019. All members present.

Minutes for 7/15/2019: Vito motioned to accept; Denise seconded; All voted aye.

Minutes of Telephone Meeting 9/11/2019: Vito motioned to accept; Denise seconded; All voted aye.

1. Correspondances: Reviewed mail. Letters of credit and TD Bank CD statement for Hwy truck of balance of \$77,095.98.
2. School Request: Nottingham School District, SAU44 requested \$80,788.72 for expenditures on text books. The cover letter had the requisite documentation. Trustees verified that there was enough money in the school account (\$81,440.41) and that the request was proper. Denise motioned to expend; Vito seconde; All voted aye. Gail and Denise completed the check and Vito gave the check to Bettsy for mailing.
3. Fernald Charitable Trust: Trustees reviewed the Fernald file and all agreed to attend the 5:30 meeting at the Northwood Town Offices to meet with the Trustees of Northwood to see what is the proper proceedure for liquidating the Fernald Trust.

Denise motioned to adjourn; Vito seconded; All voted aye. Meeting adjourned 2:21 pm.



Vytautas Kasinskas, secretary

Date approved: 1/10/2020