



Trustees of the Town of Weare Trust Funds -Minutes-Draft.

Date: August 1, 2005
Conference Room, Town Offices

Time: 1:08 p.m.

Type of meeting: Special

Attendees: Frank Farmer, Wilbur Beaupre'

Visitors:

----- Agenda Topics -----

Minutes of the TTF meeting of July 11, 2005

Discussion: None

Conclusion: Wilbur Beaupre' made a motion to accept the minutes of July 11, 2005 as printed. Seconded by Frank Farmer. Passed unanimously.

Action items: None

Persons responsible:

Deadline:

Mildred Hall Trust Accounts

Discussion: Acceptance and deposit of two checks in the amount of \$50,666.66 each received from the Mildred Hall estate through Atty. James Connor. One check is to be used for the Weare town hall and the other for the Clinton Grove Academy.

Conclusion: Wilbur Beupre' made a motion to establish a trust fund to be called the Mildred Hall Trust – Weare town hall and a second trust fund to be called the Mildred Hall Trust – Clinton Grove Academy and to deposit the sum of \$50666.66 into each account at Citizens Bank within the Town of Weare trust accounts under section 1. Seconded by Frank Farmer. Passed unanimously. NOTE: There currently is a third Mildred Hall Trust account under Section 1 of our accounts at Citizens Bank set up by the request of Robert Fryer, chairman of the Trustees of the Trust Funds on May 11, 2005 to transfer in kind to the Town of Weare several of the Mildred Hall Estate's investments that were held by Edward Jones Company. This third trust fund may be used to deposit any additional monies to be received from the Mildred Hall Estate in the future that are not earmarked for a specific purpose.

Action items: Write a letter to Citizens Bank to instruct them to set up the above mentioned accounts and deposit the checks.

Persons responsible:
Wilbur Beupre'

Deadline:
August 1,
2005

Adjourn Meeting

Discussion: None

Conclusions: Frank Farmer made a motion to adjourn the meeting at 1:20 p. m. Seconded by Wilbur Beupre'. Passed unanimously.

Action items: None

Person responsible:

Deadline:

<u>Discussion:</u>		
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<u>Conclusions:</u>		
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<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>
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<u>Discussion:</u>		
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Discussion:

Conclusions:

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Other Information
