

TOWN OF ORFORD
Niles Trust Fund Committee
Meeting November 7, 2019
Orford Social Library

Present: Committee members Dave Coker, Ann Green, Melinda Ricker and Ruth Hook. Public, Carol Boynton, Eva Daniels and Jenny Littlewood

Minutes:

Ann opened the meeting at approximately 5:15pm and announced that she would be recusing herself due to her association with the application requesting funds to defray costs of mailing a town wide survey to determine current and projected needs of seniors living in the Orford community. Melinda took over as Chair. The project is the result of a four-member grassroot committee, "Concerned Citizens of Orford", convening to explore the needs of Orford's aging population and perhaps develop a plan to address. The survey will also identify volunteers who may be willing to help with a particular need.

Jenny Littlewood summarized the request for \$250 to meet costs of printing and mailing of the surveys. A discussion followed and included suggestions that may increase the number of completed surveys. Dave made a motion to approve this request; seconded by Melinda. Vote taken and unanimously approved.

Ann resumed as Chair and distributed a copy of an email received from Mark Blanchard in which he reaffirmed what a representative of the Charitable Trust Division of NH Secretary of State Department advised concerning the donor's intent of the Trust and, in particular, approving grants to support a request from an individual. Since time did not allow for further discussion, this will be on the agenda for next meeting.

Meeting was adjourned at approximately 5:45pm.

Minutes submitted by

Ann Green