

Approved

## **Minutes**

# **TRUSTEES OF TRUST FUNDS MEETING**

**Rivendell Cafeteria, Town Meeting Venue**

**6:45 PM, Tuesday, March 10, 2020**

Attending: Trustees M. Blanchard, S. Carter

Absent with notice: J. Davis

Observers: Chris Crowley, Vicki Schwaegler

Meeting Called to Order 6:50 by Blanchard.

Meeting purpose was public preparation for Town Meeting on topic of Trustee succession.

1. Blanchard led brief discussion on process for nomination of Crowley to be nominated at meeting for Blanchard's soon to be vacated Office. Schwaegler agreed to nominate Crowley from the floor., agreed by Carter and Blanchard.
2. Blanchard recommended that existing trustees (Carter and Blanchard) approve Banking resolutions needed by Mascoma and WGSB Banks for Crowley to become signer on Trustees accounts to be effective should he be elected as trustee replacing Blanchard and after being sworn in. Moved: Blanchard, Second: Carter. Passed Unanimously and Carter and Blanchard signed document as recommended by Mascoma Bank.
3. As advertised in Trustee Annual Report for Town Meeting, and as had been generally discussed, RSA 31:22 makes possible there being Alternate Trustees appointed by the SelectBoard on recommendation of the Trustees. It was noted that having Alternates had a positive effect on recruitment of potential new trustees. To that end Blanchard moved that Trustees recommend to the SelectBoard appointment of Vicki Schwaegler and Bartlett (Terry) Harwood III as Alternate Trustees in accordance with RSA 31:22. Second: Carter. Passed Unanimously.
4. Motion to adjourn approved unanimously 6:59 PM