

**Trustees of the Trust Funds
Wentworth, NH
PO Box 2 Wentworth, NH 03282**

Meeting Minutes

Date / Time: March 19, 2018 4:30 PM

Place: Wentworth Town Office 7 Atwell Hill Road

Present: Chip Stata, George Morrill, Morgan Currier

Guests: Tracy Currier, Christine Santom, Sharon Sanborn, Kay Bailey

Purpose: New member orientation

4:30

Motion to open the meeting Chip Stata, second Morgan Currier

New member Morgan Currier to be sworn in by the town clerk

Fund maintenance

1. Open Celebration Fund
2. Close the existing Ambulance Fund

Discussion and Decisions

- ✓ We will rent a box at the Wentworth Post to receive mail addressed to the Trustees
- ✓ Mail is being forwarded to a previous member of the board. There is still an outstanding issue with mailing addresses and signatures on some of the existing investments.
- ✓ Morgan will review with Chip the investments with incorrect tax-id and members individual names. It was learned that there exists a power of attorney concerning the prior member, whose name is listed on several individual investments.
- ✓ Morgan will investigate this and proceed with contacting the individual listed on the power of attorney. She will inquire that this individual will assist the Trustees with modifying the ownership or closing of these investments.

- ✓ We have not been receiving dividends from one of the investments with AT&T. We will investigate if this is due to an inaccurate address.
- ✓ Frontier Comm. No longer exists. We will investigate the history of these monies.
- ✓ It was suggested by Chip and affirmed by the members that we would meet at least quarterly. These meeting would be the first week of each quarter. One item at these meeting would be to distribute the monies due to the cemeteries and the library. Other meeting would be scheduled as required.
- ✓ We will ask Kathleen Springham-Mack to return the key to the trustees file cabinet. The key will be given to Morgan Currier.

Discussion From the Floor:

Kay Bailey expressed concern about the Trustee portion of the 2017 Town Report. After much debate and discussion we learned that there was concern over changes made in the **format** of the 2017 Trustee report as it was different from previous years reports. These concerns were the triggering factor over Town funds and changes being made and not recorded. This and the fact that the Trustees were new to the town and not as established as the previous Trustee who served over 20 years as Trustee.

Solution: The trustees will create a reformatted 2017 report.

Items to be addressed:

Morgan: Post Office box rental
Power of attorney for previous member
Report format (annual report)

Chip:
review Mail forwarding with the Post Office

George:
Preparation of the MS-9 report

Meeting adjourned at 5:51 PM.

Submitted by

George Morrill, Secretary