

Approved

Sanbornton Trustees of the Trust Funds

Minutes of Meeting, January 4, 2019

The meeting came to order at 4:00 at Town Offices. Attending were: Megan Farkas, Abby Mercer, Lynn Chong.

Lynn moved and Abby seconded approving the minutes of Dec. 6 as amended. Unanimous "aye."

We wrote the scholarship check for Lilli Sandra Keagan, PSU student, amount of \$550 to be sent to PSU Registrar. Check #180. Megan made a copy and will mail the check to PSU.

Based on discussion that has come up, we see the need for a TOTF policy statement, and will check for one still on file or decide to develop a new one. Megan talked to Katie Wells North who thinks there has been such a document.

Megan forwarded our Town Report document to April Rollins. She notified Audrey Blodgett at NH-DOJ that we renewed our 2017 investment policy without amendment.

We are arranging to renew our PO Box 212 for the year 2019.

Meeting adjourned at 4:20 p.m.

Submitted by recorder Lynn R. Chong