

Approved

Sanbornton Trustees of the Trust Funds

Minutes of Meeting, April 5, 2019

The meeting came to order at 4:15 at Town Offices. Attending were: Megan Farkas, Abby Mercer, and Lynn Chong.

We looked at four applications for John Doe Taylor Scholarships, mailed to us by SAU 39's Kathy Boudreau. We have \$1300 to award and will give two \$650 scholarships for 2<sup>nd</sup> semester of the 2019-2020 university / college year. Abby moved this. Megan 2nded. Vote was unanimous "aye."

Megan moved 2 awards, names not for the minutes yet. Abby 2nded. Vote was unanimous "aye." SAU 39's Kathy Boudreau will inform our recipients.

The Fire Memorial Scholarship – two recipient names are given to us. This was last done in April, 2016 – also 2011. Two \$500 awards will be given. These, as do our John Doe Taylor Scholarships, come from our FSB Charitable Account. Lynn moved we write out and sign the two checks. Abby 2nded. Vote was unanimous "aye." Megan made copies of the checks and will give them to Chief Dexter. Check #183 is made out to Megan Howes. Check #184 is made out to Alfred Archambeault.

Sanbornton's Library Trust Funds – the Library Board of Trustees has questions. Megan will attend their 6:00, April 16 meeting. We can provide them with their unclaimed money, deferred until now.

We had minutes to approve:

Jan. 4 – Megan moved as amended; Lynn 2nded – vote was unanimous "aye."

Jan. 11 – Lynn moved as amended; Megan 2nded – two votes were "aye." Abby abstained.

Feb. 1 – Lynn moved as amended; Megan 2nded – two votes were "aye." Abby abstained.

Feb. 27 – Abby moved; Megan 2nded – two votes were "aye." Lynn abstained.

Meeting adjourned at 5:00 p.m.

Submitted by recorder Lynn R. Chong