

MINUTES

Wednesday, June 11, 2014

Community Room
Library Municipal Building
3:00 PM

Present: William Sullivan, Chairman, Patricia Royce, Treasurer and Susan Laware, Secretary

The Meeting was called to order at 3:00 pm by Chair William Sullivan.

Pat made the motion to accept the previous Special Meeting minutes of June 4, 2014 with the correction in paragraph one of "the Bixby Fund school scholarship". Motion passed unanimously.

Correspondence and Discussion of Forest Hill Cemetery

We have received a request for payment for repairs done to the Hoyt Mausoleum. Torrey Hill has signed off on the project as all work has been completed. We would like to schedule a site tour possibly involving the members of the Rotary. Pat made the motion to authorize this payment from the Hoyt Mausoleum Retained Income account #7021. Sue seconded and the motion passed unanimously.

A discussion followed about the appearance of the Forest Hill Cemetery. There needs to be maintenance done but the verbiage in the will is vague as to how the funds in the Hoyt Mausoleum Fund are to be used. We will discuss this further at the next meeting.

Reconciliation of Funds

The Trustees reconciled the April 2014 Common Funds Accounts 7018 through 7281 provided by the NH Trustees of the Trust Fund. All members agreed all accounts were in order and that there were no discrepancies with these accounts. Bill will notify the auditors and Terry Knowles of our results.

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FMRHS Sholarships

We reviewed the Fall Mountain Regional High School Administered Scholarship Booklet for 2014 instructions which are to be filled out by those students requesting consideration of a College scholarship. There appear to be two discrepancies in the list of scholarships available to the graduation seniors. The description of the William B. Mates scholarship states that the scholarship is awarded to a graduating student majoring in "science" in a college or certified one or two year vocational technical school. The original document

verbiage states “a biological science” rather than “science”. We need to research this to find out what the correct description should be for next year’s scholarship.

The Bixby Scholarship was omitted in the Scholarship Booklet. Pat will notify Sandy at FMRHS about this omission and to see there is a possibility that other scholarships might be missing.

The meeting adjourned at 5:00.

The next meeting will be September 10th at 10:30.

Respectfully submitted

Susan Laware
Secretary

(Note: These are unapproved Minutes. Corrections, if necessary, will be found in the Minutes of the next meeting of the Trustees of the Trust Fund.)