

Minutes of
Tamworth Trustees of Trust Funds
10 AM, December 13, 2016
Cook Library

Members Present: John Wheeler, Bob Seston and John Watkins.

1. The minutes of 10/18/16 were approved.
2. Bob and JBW had independently determined the amounts of earned interest that should be given to Cook Library, Town of Tamworth, Tamworth School District, and the Tamworth Community Nurse Association. Interest was from December 1, 2015 through November 2016. The distributions were approved.
3. Bob reviewed the National Fund investment status as of 12/12 and indicated we were doing OK.
4. The establishment dates of trust funds listed in the Bearing Point reports need to be reviewed.
5. Bob will draft the annual report for submission to the Selectmen.
6. JBW will scan and email the October report from Bearing Point to the other members.
7. The next meeting will be set in January.

The meeting adjourned at 11:35 AM.

Respectfully submitted,
John B. Wheeler

Trust Fund minutes 121316