

Trustee of the Trust Funds

Meeting Location : New Ipswich Town office, 661 Turnpike Road, New Ipswich

Meeting Date : October 10, 2018

Attendees : Woody Meiszner and Carol Romeril

Meeting was called to order at 2:02pm

Old Business

Approved minutes of 9/19/18 meeting.

SAU still following up on scholarship funds.

Bearing Point Wealth Partners quarterly invoice has been delivered to SAU.

Woody still to contact a potential candidate for open Trustee position.

New Business :

The following payment was approved :

Request for \$391,715.80 for purchase of new fire truck as authorized by Warrant Article Town Meeting 3/13/18. Funds to be withdrawn from Fire Department Capital Reserve.

Note – warrant article was for \$415,000 actual cost was less.

No other new business

Meeting was adjourned at 2:12pm