

Trustees of the Trust Funds

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

Meeting Date: March 10, 2020

Attendees: Bentti Hoiska, Carol Romeril, and Robert Zinsmeister

Meeting was called to order at 9:05 a.m.

Old Business:

The minutes of the January 30, 2020 meeting were approved. A copy was provided to the Administrator for posting and filing.

Bentti has provided Three Bearings with the requested information regarding the formation of the SAU 87 Food Services CRF.

New Business:

The current status of the previously approved MS-9 and MS-10 reports with respect to submission to the state was discussed. The formal submission process provided by Three Bearings was reviewed and Carol appeared most comfortable with it. Bentti moved that Carol be empowered to submit and certify both reports. Bob seconded the motion and it carried unanimously.

Bob will submit by e-mail the minutes of the 12/10/2019, 2/26/2020, and 3/4/2020 meetings to the Administrator.

Meeting was adjourned at 9:30 a.m.