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**TOWN OF ASHLAND
TRUSTEES OF THE TRUST FUNDS
MEETING MINUTES
FRIDAY, DECEMBER 4, 2020
ASHLAND TOWN OFFICE
10:00 AM**

I. CALL TO ORDER – Trustee Amanda Loud called the meeting to order at 10:00 AM. Amanda Loud and Walter Durack were present.

II. CRF DISTRIBUTION REQUESTS

- a. **Property Tax Map CRF** – A check for \$4,500 was written per the request made by the town manager.
- b. **Building Maintenance CRF** – A check for 7,265 was written per the request made by the town manager.

III. NEW BUSINESS

- a. **Emma Scriber Trust** – Trustees reviewed and approved of the “Nonjudicial Settlement Agreement Pursuant to RSA 564-B:1-111” in the matter of the Emma H. Scribner Trust. This document, presented by the town’s legal counsel, covers the termination of the Scriber Board of Trustees and establishment of a new trust fund for the care and maintenance of the building and grounds, with the decision on the expenditures of funds made by the Ashland Board of Library Trustees. The Ashland Trustees of the Trust Funds will be the fiduciary custodians of the trust fund.
- b. **Quarterly Investment Report** – Trustees reviewed and approved of the quarterly report of investment activity for the charitable trust funds for the period covering September 1 through November 30 for distribution to the Ashland Board of Selectmen.

IV. OTHER BUSINESS – None

V. GENERAL DISCUSSION – None

VI. ADJOURNED – the trustees adjourned their meeting at 10:15 AM.

Meeting minutes prepared by Secretary Walter Durack on December 7, 2020