

Scribner Trustee Meeting Minutes

Wednesday, November 4, 2020

5:30 PM

Present: Amanda Loud, Walter Durack, David Toth and Lisa Rollins

Due to COVID-19 restrictions this meeting was held via Zoom video/tele conference.

Minutes from the October 12th meeting were approved.

The whistle on the oil tank filler tube has been fixed. The Supra Safe has been installed and the furnace has been cleaned.

Invoices for \$32 in oil (short fill due to no whistle) to Pemi River Fuels and Consolidated Communications (phone bill) were turned in to the town manager.

The funds for the new roof are in the checking account. Those funds should be expended for this purpose as originally planned. The checking account contains approximately \$10,000.

David Toth, Walter Durack, and Amanda Loud are meet at the MVSB to be certified for Medallion Signature Guarantee.

Amanda made a motion to allow Walter Durack to make the decisions he deems best in transferring and/or selling the holdings at Wells Fargo as he moves the Scribner Trust to Vanguard. David Toth seconded. All were in favor 4-0.

A written statement of the history of the Scribner spending of the trust fund is being prepared. The statement will be presented to the Board of Selectman at a meeting in December.

Meeting adjourned 6:02 PM

Respectfully submitted,

Lisa D. Rollins

Secretary, Scribner Trustee