

Trustees of the Trust Funds Meeting Minutes
Monday, March 21, 2022
7 PM
Fire Station Conference Room

Present: Amanda Loud, Walter Durack, Lisa Rollins & a member of the public

Meeting Minutes from December 27, 2021 were approved.

Funds from the Road Improvement CRF were approved for disbursement in the amount of: \$16,978.02

A request was received, with proper documentation, from the Library Trustees for a \$3,300 disbursement to be made from the Scribner Fund held at Vanguard. Walter will contact Vanguard to request a wire transfer be made to the Scribner Building and David Ruell, Library Trustee treasurer for the necessary bank account information.

The Edward N. Doggett Scholarship Fund contains approximately just over \$1,800 We would like to meet with the Ashland School Board regarding the options for the future of the Fund. Amanda will contact the school board officials to be added to their agenda.

A printing error was discovered in the 2021 Town Report for the State of NH DRA MS-9 report. The MS-9 report published in this year's Town Report is for the fiscal year ending in 2020. It is not the fiscal year ending 2021 report.

The trustees will request to be on the BOS meeting agenda in April for the purpose of updating the board on current Vanguard statements, the four trusts still held in legal, and the aforementioned error in the Town Report.

The next regular quarterly meeting will be held Wednesday, June 22, 2022 at 7PM.
Meeting place TBA.

Respectfully submitted,
Lisa D. Rollins, Secretary