



Trustees of the Town of Weare Trust Funds -Minutes-Draft.

Date: April 9, 2007
Conference Room, Town Offices

Time: 9:00 am

Type of meeting: Scheduled monthly

Attendees: Wilbur Beaupre' ----Frank Farmer----John McCausland

Visitors: Helen Kurk, Wendi Clarke, Fred Ventresco, Tina Pelletier

----- Agenda Topics -----

Minutes of TTF meeting of March 12, 2007

Discussion: none

Conclusion: Wilbur Beaupre' made a motion to accept the minutes of March 12, 2007 meeting as printed. Seconded by John McCausland. Passed unanimously.

Action items: none

Persons responsible:

Deadline:

Election of Officers

Discussion: none

Conclusion: John McCausland made a motion to keep officers the same as last year with Wilbur Beaupre' as chairman, Frank Farmer as secretary, and John McCausland as recording secretary. Seconded by Wilbur Beaupre'. Passed unanimously.

Action items: none

Persons responsible:

Deadline:

Govt. Building Maintenance Fund

Discussion: Discussed with the selectmen present and Fred Ventresco the funding of a new air conditioning system for the town office building since all of the old window air conditioning units were removed when the new windows were installed and the window installation company will not warranty the new windows if the window air conditioners are reinstalled in their old locations. We asked for more information on the costs of replacing in kind vs. the cost of a new ductless system before we could make a decision as to whether or not we would approve of these funds to be taken from the Govt. Building Maintenance Fund.

Conclusions: Special meeting with Fred Ventresco scheduled for Friday, April 13, 2007 at 1:30 pm to discuss above.

Action items: Post notice of meeting

Person responsible:

Wilbur Beaupre'

Deadline:

ASAP

Fire and Rescue Fund

Discussion: discussed with Tina Pelletier, town finance clerk, a mistake that she discovered where a double payment was requested from the Fire and Rescue Fund and transferred to the general fund for the same item.

Conclusions: Tina assured us that this extra payment will be reimbursed and placed back into this fund in June, 07 as tax money becomes available at that time.

Action items: none at this time

Person responsible:

Deadline:

Financials

Discussion: Wilbur Beaupre' informed us that the MS-9 summary report for month ending March 31,2007 would not be available until next months meeting.

Conclusions:

Action items:

Person responsible:

Deadline:

Adjourn Meeting

Discussion: none

Conclusions: John McCausland made a motion to adjourn the meeting at 10:25 am. Seconded by Frank Farmer. Passed unanimously.

Action items: none

Person responsible:

Deadline:

<u>Discussion:</u>		
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<u>Conclusions:</u>		
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<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>
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<u>Discussion:</u>		
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<u>Discussion:</u>		
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Discussion:		
Conclusions:		
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Other Information
