

Town of Wentworth Trustees of the Trust Fund Meeting Minutes  
March 18, 2016

Trustees Present: Charles(Chip) Stata, George Morrill, Kathleen Springham-Mack  
Others Present: Tammy Letson

Agenda: MS9, Elect Officers, Celebration Fund, Discuss Investment Status, Records Retention

Motion to Open 11am (Charles) (Second- George)

-George will be Secretary. Chip will be Treasurer, Kathleen will be Chair

-Celebration Fund should be given to the Wentworth Historical Society. Research if the funds were or were not established as a Capital Reserve.

-Discussion of Plummer Forest Timber management

-Discussion of TIN. Need to research and verify with IRS

-Agreed to open Fidelity Brokerage Account and request transfers of all individual stocks to that account.

-Agreed that the Trustees of the Trust Fund will maintain all records electronically until requested.

-Agreed to selling and close both Wells Fargo account and deposit to NHPDIP for short term.

-We need to decide what to do with operating checking balance before the end of this year.

-Filed MS9 form with the state with Tammy's help

Meeting Closed 2:20pm