

Trustees of Trust Funds Town of Jaffrey

The following Trustees met at the Jaffrey Town Offices at 3 pm, Thursday 16 February 2012: Frank Mieso, Robert Stephenson.

The subjects of the meeting were The Martin L. and Geraldine Cleaves Bertsch Memorial Scholarship Fund and The Tolman Trust.

Prompted by an e-mail from Patty Proulx of Conant High School, the Trustees discussed the Bertsch Fund and upon a motion by Mr Mieso, seconded by Mr Stephenson, it was unanimously voted that:—

- 1) Only graduating seniors of Conant High School are eligible for scholarships from the Bertsch Fund; and that
- 2) Only graduating seniors in the top one-quarter of their class shall be awarded a scholarship from the Bertsch Fund; and that
- 3) Scholarships from the Bertsch Fund shall only be awarded once and not successively to the same person.

The Tolman Trust was also discussed, prompted by an e-mail from Trustee Gary Arceci reporting that Tolman relatives had been found. After discussion, a motion was made by Mr Mieso, seconded by Mr Stephenson, and unanimously voted that:—

Trustee Gary Arceci be authorized to oversee and act upon matters pertaining to the Tolman Trust.

There being not further business, the meeting was adjourned at 3:45 pm.

Respectfully submitted,

Robert Stephenson
For the Trustees