

**Town of Jaffrey
Trustees of Trust Funds
10 Goodnow Street
Jaffrey, NH 03452**

Minutes to the Meeting of September 26, 2013

Present: Gary P. Arceci, Trustee
Frank Mieso, Trustee
Robert Stephenson, Trustee

Location: Town Office (Jaffrey)

The meeting began with Mr. Mieso moving the minutes of the September 19th meeting be approved as written. Mr. Stephenson seconded the motion. The minutes were approved as written.

Mr. Mieso reported that since the last meeting, he emailed the series of questions the Trustees have concerning the Bradley trust to Ms. Garofalo of U.S. Trust. Shortly after sending the email, Mr. Mieso reported that he received an out-of-office response from Ms. Garofalo. Mr. Mieso stated that he would follow up upon Ms. Garofalo's return.

Mr. Mieso reported that the Trustees have received a request from Chief William Oswalt to use retained income in the Harold and Frances Turner trust to purchase lockers for the Police Department. Mr. Mieso reported that he had spoken to Chief Oswalt and the lockers had not been previously a budget request.

The Trustees discussed the request and whether the request was consistent with the spirit of trust. Following the discussion, Mr. Mieso moved seconded by Mr. Arceci that the trustees approve a sum not to exceed \$6,055 be withdrawn from the Turner trust to purchase the lockers. Mr. Mieso stated that he would notify Chief Oswalt of the board's vote to approve and the dollar amount.

With there being no further business, Mr. Arceci moved seconded by Mr. Mieso to adjourn the meeting.

The next meeting is scheduled for 4:00pm on October 17, 2013 at the Peterborough office of Charter Trust.

Respectfully Submitted,

Gary P. Arceci,
Secretary