

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

MINUTES OF THE MEETING OF APRIL 9, 2015

PRESENT: Frank Mieso, *Trustee*
Robert Stephenson, *Trustee*
LOCATION: Jaffrey Town Office

The meeting was called to order at 4:05pm.

Mr. Mieso **moved** and Mr. Stephenson **seconded** the approval of the minutes of the meeting of March 11, 2015, and the minutes were unanimously **approved** as presented.

Mr. Mieso summarized this year's proposed scholarship disbursements as shown in the following e-mail from himself to Christy Taylor, SAU 47:

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The following are the amounts available for the 2015 CHS scholarships:

Homer and Ethel Deschenes--Award it every other year to provide a meaningful amount. It will be awarded in 2016.

Hugh and Agnes Morgan---\$1500* for one recipient-Jaffrey resident

John J. Morgan---\$1500* for one recipient-Jaffrey resident

Ralph Stratton---\$1200 each to four recipients

Jaffrey Grange #135 Scholarship Fund---\$1700 for one recipient

The Bertsch Memorial Scholarship fund-- \$14000 The amount and number of scholarships to be decided by the Conant Scholarship Committee.

The Carolyn and Gordon Merrill Scholarship Fund--\$3000 for one recipient-Jaffrey resident

*Paid in two installments. Half the amount is paid for the first semester and the remaining half for the second semester.

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After discussion by those Trustees present, it was **moved** by Mr. Stephenson, **seconded** by Mr. Mieso, that these amounts be expended from the respective trust funds. The motion was **carried** unanimously.

There being no further business, Mr. Mieso **moved** and Mr. Stephenson **seconded** to adjourn the meeting at 4:30pm. The motion was **carried** unanimously.

Respectfully Submitted,

Robert Stephenson, *Secretary Pro Tem*