

Town of Swanzey, New Hampshire
TRUSTEES OF TRUST FUNDS
Meeting Minutes – June 16, 2014

Note: Minutes are not final until reviewed and approved by the Committee. Review and approval of minutes generally takes place on the next regularly scheduled meeting of the Committee.

CALL TO ORDER: Swanzey Trustees of Trust Funds met with other NH trustees for the annual seminar conducted by the Division of Charitable Trusts of the NH Department of Justice. The meeting convened at 1:00 PM at the Holiday Inn in Concord NH. Present for the meeting were Trustees Ed Morenz and Richard Scaramelli. Trustee Steven Bittel was absent owing to medical circumstances.

The Powerpoint presentation focused on recent legislation and court cases affecting charitable trusts, and reviews of principle standards in managing charitable trusts. Presenting the seminar were the director and assistant director of Charitable Trusts, Lisa English and Terry Knowles. Stephan Hamilton, Municipal Property director and NH Department of Revenue Administration, presented the beta version of new automation software of the MS-9 form required of all trustees annually. The seminar adjourned at 4:00 PM.

Swanzey trustees “convened” at 11:30 for the drive to Concord, and “adjourned” at 5:45 PM.

Respectfully submitted,
Richard Scaramelli, trustee