

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

Minutes to the meeting of February 1, 2019

Present: Gary P. Arceci, Trustee
Nancy Belletete, Trustee
William Raymond, Trustee
Robert Stephenson, Alternate Trustee
Bruce Edwards, Alternate Trustee

Not Present: None

Location: Jaffrey Town Office

The Trustees met to address information Charter Trust needed to obtain before submitting the annual MS-9 and MS-10 forms to the New Hampshire Department of Revenue (DRA).

When filing the annual reports, a purpose must be assigned to each trust from a list of options provided by the DRA. The options provided by the DRA are listed below.

| | | |
|-----------------------------------|--------------------------|----------------------------|
| Beautification | Educational Purposes | Parks/Recreation |
| Capital Reserve (Other) | Fire Department Donation | Police Department Donation |
| Celebration/Old Home Day | Flower/Flag | Police/Fire |
| Cemetery Perpetual Care | Hospital/Health Donation | Poor/Indigent |
| Cemetery Trust (Other) | Library/Literary | Public Monument |
| Discretionary/Benefit of the Town | Maintenance & Repair | Religious Purposes |
| Economic Development | Ministerial | Scholarship |

The Trustees discussed the purposes of the trusts listed below and then assigned each a purpose from the options above.

| Fund Name | Fund Type | Established | Purpose |
|-------------------|-----------------------|--------------------|-----------------------------------|
| Historic District | Expendable Trust Fund | 01/01/91 | Discretionary Benefit of the Town |
| Planning Board | Expendable Trust Fund | 01/01/96 | Beautification |
| Town Clocks | Expendable Trust Fund | 01/01/98 | Maintenance & Repair |
| Poole, Alice | Common Trust Fund | 01/01/44 | Discretionary Benefit of the Town |
| Shattuck Park | Common Trust Fund | 01/01/48 | Parks & Recreation |
| Cather, Willa | Common Trust Fund | 01/01/49 | Cemetery Perpetual Care |
| Gordon, George | Common Trust Fund | 01/01/75 | Beautification |
| Tolman Trust | Common Trust Fund | 01/01/79 | Parks & Recreation |
| Fortune, Amos | Common Trust Fund | 01/01/88 | Educational Purposes |
| Downtown Planting | Common Trust Fund | 01/01/02 | Beautification |

The Trustees also signed the fund requests that had been received.

The next regularly scheduled meeting with Charter Trust is set for 4:00pm on Thursday April 11, 2019 at its Peterborough office.

Respectfully Submitted,

Gary P. Arceci