



Minutes of the meeting January 25, 2017

Attending: Nancy Belletete, Alternate Trustee
Frank Mieso, Alternate Trustee
Robert Stephenson, Trustee

Location: Jaffrey Town Office

The meeting was called to order at 4pm.

A motion was made by Mr. Mieso and seconded by Ms. Belletete to approve the minutes of January 11, 2017. The motion was approved unanimously.

It was reported by Mr. Stephenson that Jaffrey Finance Director Linda Langille requested that the \$5,000 donated by the Jaffrey Center Village Improvement Society for the Meetinghouse Roof Replacement project and earlier deposited in the Meetinghouse Trust Fund, be transferred to the Town of Jaffrey where it will be earmarked for the roof project. The necessary cover sheet was prepared by Ms. Belletete and will be submitted to Charter Trust along with the request from Ms. Langille.

Mr. Arceci will be briefed by Mr. Stephenson on the Trustees' website which Mr. Arceci will be managing following this coming Town Meeting.

Mr. Mieso will contact Ms. Woodfin at Charter Trust about the MS-9 and MS-10 which are needed soon for the Town Report. One copy of this is submitted to the NH Attorney General and one to the NH Department of Revenue. An electronic copy will be sent to Ms. Zola for inclusion in the Town Report.

There being no further business to be brought before the Trustees, the meeting was adjourned at 4:30.

Respectfully Submitted,

Robert Stephenson,
Secretary *pro tem*