

Bennington Trustees of the Trust Funds
Meeting Minutes
June 2, 2015
Approved: June 18, 2015

Trustees Present: Valerie Germain and Dave Parker

Agenda:

- 1. Approve Minutes**
- 2. Requests for Reimbursement**
- 3. Correspondence**
- 4. Trustee Training**
- 5. Other**

1. **Approve Minutes** - The minutes from the March 19, 2015 and April 16, 2015 meetings were approved as written.

2. **Requests for Reimbursement** - The Cemetery Trustees requested payment for Conservation & Repair and cleaning of headstones by Gravestone Services of New England for \$1,680.00. The payment will come from the Sunnyside Cemetery Expendable Trust Fund. Trustees approved the request upon reviewing documentation.

Action Item: The secretary will fax paperwork to Mackensen & Company.

3. **Correspondence** - Trustees reviewed the latest Trustee Times. The issue highlighted the Town of Chester establishing a Winter Road Maintenance Capital Reserve Fund. Trustees thought it might be beneficial for the Town of Bennington's Capital Reserve Fund Committee to consider this. The Municipal website for the Trustees was also discussed and it was agreed upon that the Trustees should add more information to the site.

Action Item: The secretary will email Denise French re: Winter Road Maintenance Capital Reserve Fund. She will also work to update the website this summer.

4. **Trustee Training** - The Advanced Session for TTF Training will be June 22nd. Dave and Valerie are planning to attend.

Action Item: Valerie will contact Mark to see if he is able to attend.

5. **Other** - At our next meeting we would like to do a financial review of where we are at. We tentatively discussed meeting Wednesday, June 17th.

Action Item: Valerie will check with Mark for his availability.

There being no other business at hand, the meeting adjourned at 5:30 p.m.

Respectfully Submitted by

Valerie Germain

Trustee of Trust Funds Secretary