

**TOWN OF BEDFORD
TRUSTEES OF THE TRUST FUNDS
MEETING MINUTES
23 May 2016**

A meeting of the Bedford Trustees of the Trust Funds was held on Monday, 23 May 2016, in the Conference Room of the Bedford Town Office Building, 24 North Amherst Road, Bedford, NH. Present was: Ken Peterson Absent were: Larry Cheetham and Dennis “Mac” McMahan.

The meeting was called to order by Chair Peterson at 9:00am.

The meeting was adjourned by the chair at 9:15am due to a lack of quorum.

Addendum:

The Chair met with the following from 10:00am to 11:00am:

Mr. David Woodbury—“Bedford Center Old Cemetery Association” (BCOCA) (Trustee)
Ms. Melinde Lutz Byrne—“Friends of the Town of Bedford Cemeteries” (chair) and member of the Bedford Cemetery Trustees
Ms. Lori Radke—Chair of the Bedford Cemetery Trustees
Mr. David Bailey—Member of the Bedford Cemetery Trustees

Chair Peterson heard from Mr. Woodbury the desire of the BCOCA to disband and to turn over their funds to the Bedford Trustees of the Trust Funds. Mr. Woodbury explained that he had spoken with Ms. Terry Knowles of the NH Attorney General’s Office department of Charitable Trusts. Chair Peterson said that the Trustees would be willing to accept the BCOCA funds (upon final vote of a quorum of the Trustees) if the funds were accompanied by a document explaining the genesis of the funds, how the funds are to be disbursed, and the signature(s) of an officer(s) of the BCOCA. Mr. Woodbury agreed to pursue that matter.

Chair Peterson met with Ms. Theresa Young, Bedford Finance & Personnel Director from 11:15am to 11:45am, about some accounting questions she had about the Trustees deposits with Citizens Private Bank and Trust. Chair Peterson said he would coordinate with Ms. Joyce Anderson (CPB&T) to enable direct communication between Ms. Young and CPB&T for all accounting questions that she might have.

At 12:30pm Chair Peterson sent an e-mail to Ms. Anderson directing her to allow Ms. Young to speak directly with CPB&T about accounting issues and included contact information for both parties.

*Respectfully submitted by:
Kenneth S. Peterson
Chair*