**TRUSTEES OF THE TRUST FUNDS**

**Minutes of March 8, 2017 Meeting**

Present: David Starr, Joe Germano, Karen Foss

The meeting opened at 2pm.

There were no reports from Bearing Point because they are working on splitting out the SAU Funds.

Minutes of the previous Feb 7 meeting were reviewed and accepted.

The Trustees discussed the Annual Meeting and the Town Warrants #13 and #14. The Trustees were in consensus that this was not the best way to preserve funds for the replacement of the fire department vehicles. There was too much flexibility to use the funds for whatever “good deal” might come up. The discipline to plan for future capital equipment is diminished. Taxpayers lose the opportunity for input.

Next meeting is planned for Thursday, April 13, 2 pm.

The meeting adjourned at 2:30.

Respectfully submitted,

Karen Foss, Trustee