

Robinson Trustees Meeting
Minutes January 24, 2019
3:30 PM
DTC Office Hampton Rd.

In attendance: Joanna Pellerin, Peter Smith, Kate Miller, Jamie Sirois, Deb Merrill, and Bill Perkins

Agenda:

Meeting called to order at 3:37 PM.

1) Minutes of November 15, 2018

a) Deb Merrill motioned to accept the meeting minutes; Peter Smith seconded.

All in favor (6)

2) Treasurer's Report

a) Kate reports that she has awarded the scholarships for the Spring Semester to our graduates.

b) Current balances are steady.

c) Erik Loranger will advise us as to what we have available for new awards for the spring in a future meeting.

d) On track with all of our paperwork for Division of Charitable Trust

e) Peter Smith motions to accept the treasurer's report; Bill Perkins seconded. All in favor (6)

3) Annual Report

a) Report was finalized and emailed to town.

4) Plan celebration for Bunny, Judy, Joan, and Peter

a) Tentative Date: Saturday, March 23th for a Luncheon

RSA-91A:3 II(c). Kate Miller motioned to go into non-public session; Deb Merrill seconded.

Role Call: Peter Smith - Yes, Deb Merrill - Yes, Kate Miller - Yes, William Perkins - Yes, Joanna Pellerin - Yes, Jamie Sirois - Yes

Kate Miller left at 4:35 PM due to another engagement.

5) Other

a) None

6) Adjourn

a) Jamie makes a motion to adjourn. Deb Merrill seconded the motion. All in favor (5).

Meeting adjourned at 4:48 PM.