

Robinson Trustee Meeting Agenda
Wed., May 12, 2021
DTC Offices 3:30PM

Zoom Link- [May 12th Meeting](#)

Attending in Person: Kate Miller, Gwen English, William Perkins, Deb Merrill, Jamie Sirois

Attending via Zoom/telephone: Leslie Haslam

Joined later: Jane McCaffery

Meeting began at 3:50 PM

1. Approval of Minutes- [April 7, 2021 Minutes](#)

- Correct spelling of Barbara Rimkumas on page 4.
- Kate Miller motions to approve minutes. Leslie Haslam seconds.
 - 5 present in person; aye. 1 remote (Leslie Haslam) - aye

2. Treasurer's Report

- Update on scholarships
 - Look at N.S. at the end of his junior year and how we may allocate funds to support him should he graduate early.
 - K.F. - has not responded to Kate; next step will be to send a letter to her home address (Deb Merrill will do this if necessary)

Jane McCaffery joined meeting at 4:00 PM via Zoom.

Leslie Haslam lost zoom connection at 4:00 PM via Zoom.

- Balance in checking account is high
- Erik Loranger is looking into Unitrust to see if it will produce more income that we as trustees can use for good; rather than leaving it in the traditional investment approach and only having the income accessible for us.
- Erik recommends we award \$3750/semester for an annual amount of \$7500/year in scholarships this spring to the class of 2021, relying on income from the investment account.
 - Total Revenue in last four years:
 - \$74400 in 2020
 - \$80014 in 2019
 - \$75352 in 2018
 - \$70,895 in 2017
 - Unitrust approach would give us more income funds to draw from and work with.
 - We cannot pull principle in our current investment
 - Kate Miller motions to make an amendment to the Treasurer's report to change the funds we are allocating for scholarship from \$7500 per year to \$8500 annually (\$4250 per semester).
 - Jamie Sirois seconded the motion to amend the treasurer
 - All in favor (5 in person - aye; Jane McCaffery - aye via Zoom)

3. Non Public session

- Selection of Scholarship recipients and award amounts

Jamie Sirois “Mister President, I motion to enter Non-Public session for matters which, if discussed in public, would likely adversely affect the reputation of any person.” Kate Miller seconds the motion.

Roll Call Vote:

Kate Miller - aye

William Perkins - aye

Deb Merrill - aye

Gwen English - aye

Jamie Sirois - aye

Attending Remotely:

Jane McCaffery - aye

Trustees entered non-public session at 4:33 PM

Return to Public Session at 5:28 PM

- Jamie Sirois - “Mister President, I move to seal the minutes of the non-public session indefinitely because divulgence of the information in the minutes would likely adversely affect the reputation of the citizens discussed”.
 - Gwen English seconded the motion.
 - All present say “aye”. Leslie Haslam (aye) via telephone; Jane McCaffery (aye) via zoom.

4. Public session

- Order RFS pins from jewelers
 - 3 pins are needed
 - Gwen English will order the pins at Exeter Jewelers
 - Deb will prepare the check for Gwen
 - Gwen English will notify Laura Hebert by Friday and Sharon Wilson at SST.
- Select speaker/s for award presentations
 - EHS - Tuesday, June 8th @ 6 PM auditorium
 - Deb Merrill will present; letter and little box
 - Presentation: 1 Minute or under -
 - SST - Thursday, May 20th @ EHS Auditorium
 - Jamie offered to present award unless someone else would like to

5. Celebration Plans- Jody P.

- Tree Option for Jody Pellerin at Swasey Park with plaque
 - Seems like a “Go”
 - Annual Report being dedicated to her for 2021...
- Can we do a gathering/luncheon
 - Deb Merrill is willing to host at her home
 - Leslie Haslam will be available as of June 15th

6. Other

7. Set dates for any summer meetings

None needed at this time.

Scheduled date: October for next meeting; October 13th @ 3:30 PM

8. Adjourn

Jamie Sirois motions to adjourn the meeting; Deb Merrill seconds.

All present in favor (aye); Leslie Haslam in favor via phone. Jane McCaffery in favor via zoom.

Meeting adjourned at 6:00 PM