

APPROVED
TOWN OF GRANTHAM
TRUSTEES OF TRUST FUNDS
MEETING MINUTES
May 27, 2014

Trustee Lewis called the Tuesday, May 27, 2014 meeting of the Town of Grantham Trustees of Trust Funds (TTF) to order at 10:00 AM. The meeting was held in the Jerry Whitney Memorial Conference Room at Grantham Town Hall located at 300 Route 10 South in Grantham.

PRESENT: Trustee Robert E. Fogg, Jr., and Trustee Robert A. Lewis. Trustee Coakley is unavailable for this meeting due to prior travel plans.

SAU # 75 SCHOLARSHIP REQUESTS

JACKSON P. AND MATHILDE E. ENGLISH ENGLISH SCHOLARSHIPS - On May 7, 2014 SAU # 75 submitted a voucher to withdraw \$600.00 from the Jackson P. and Mathilde E. English Educational Trust Fund to be paid to:

- Gergana Alteva - \$300.00
- Nicholas Hanslin de Sherbinin - \$300.00

The Grantham School Board approved awarding these scholarships at its May 6, 2014 meeting. The withdrawal request is supported by Non-Public Meeting Minutes of the May 6, 2014 Grantham School Board meeting attesting that each student meets the scholarship criteria established by the Jackson P. and Mathilde E. English Educational Trust Fund. Motion by Trustee Lewis and seconded by Trustee Fogg to withdraw \$600 from the Jackson P. and Mathilde E. English Educational Trust Fund with \$300.00 being paid to Gergana Alteva and \$300 being paid to Nicholas Hanslin de Sherbinin.

Unanimously approved

GLENN HUDSON MEMORIAL FUND AWARD - On May 7, 2014 SAU # 75 submitted a voucher to withdraw \$300 to be paid to Christopher Lovejoy as the 2014 recipient of the Glenn Hudson Memorial Fund award. The withdrawal request is supported by Non-Public Meeting Minutes of the May 6, 2014 Grantham School Board meeting attesting that Christopher Lovejoy meets the scholarship criteria established by the Glenn Hudson Memorial Fund. The Grantham School Board approved awarding the scholarship at its May 6, 2014 meeting. Motion by Trustee Lewis and seconded by Trustee Fogg to withdraw \$300 from the Glenn Hudson Memorial Fund to be paid to Christopher Lovejoy.

Unanimously approved

ADJOURNMENT: Motion by Trustee Fogg seconded by Trustee Lewis and unanimously approved to adjourn at 10:05 AM. Due to a schedule conflict the June Trustee meeting is scheduled for June 17, 2014 at 1:00 PM in the Jerry Whitney Memorial Room. Please note the change in the regular 2nd Tuesday meeting date.

Respectfully submitted,
Robert E. Fogg, Trustee
Robert A. Lewis, Trustee