

**TOWN OF GRANTHAM – TRUSTEES OF THE TRUST FUNDS**

**MEETING MINUTES  
August 20, 2009**

This meeting of the Trustees of the Trust Funds (“TTF”) was called to order at 9:10 AM on Thursday, August 20, 2009. The meeting was held in the Grantham Town Building, Jerry Whitney Memorial Conference Room at 300 Route 10 South. A continuing notice is posted on Grantham’s public access channel, and on Thursday, August 13<sup>th</sup> paper notices were posted at Grantham’s Town Hall and Post Office.

Present: Trustee Kristina Burgard; & Trustee Don Noordsy

**Administrative**

• Review & Approval of July 23, 2009 Meeting Minutes

Ms. Burgard opened discussion on the draft July 23, 2009 Meeting Minutes. There were no comments or revisions requested. Mr. Noordsy moved to approve the July 23, 2009 Meeting Minutes as written; second by Ms. Burgard. There was no further discussion.

**Approved by unanimous vote.**

• Review & Finalize FY2008-2009 MS-9 & MS-10 Reports

Ms. Burgard opened discussion on the draft MS-9 & MS-10 Annual Reports for FY2008-2009 that were previously distributed to the Trustees. There was no further discussion of the documents and it was agreed they were ready for execution and submission.

Mr. Noordsy and Ms. Burgard both signed two originals of each Annual Report, and Ms. Burgard indicated she would attempt to reach Mr. McIntire so that the Annual Reports could be completed, copied, and submitted as soon as possible.

**New Business**

NONE

**Adjournment**

There being no further business, Mr. Noordsy moved to adjourn, and Ms. Burgard seconded; **the Trustees voted unanimously to adjourn at 9:27AM.**

The next Trustee of the Trust Funds regular meeting is scheduled for Thursday, September 17, 2009, at 9AM in the Grantham Town Building, Jerry Whitney Memorial Conference Room.

Respectfully submitted,  
Kristina Burgard  
Trustee