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**TOWN OF
BROOKLINE, NEW HAMPSHIRE
TRUSTEES OF THE TRUST FUNDS**

**P.O. BOX 360 – 1 Main Street
BROOKLINE, NH 03033-0360**

<http://www.brookline.nh.us>

***Trustees of the Trust Funds
Meeting Minutes
Tuesday, May 6, 2014***

The meeting was held at the town hall beginning at 7pm. Attendees included trustees Ed Zadravec and Clarence Farwell and Town Administrator Tad Putney. Trustee Melanie Levesque was unable to attend.

MS-9 Forms

The trustees signed the 2013 MS-9 Forms for the trust funds.

Code of Ethics

The trustees reviewed and signed the Code of Ethics.

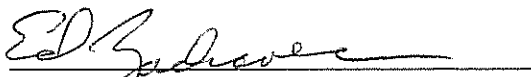
Scholarship Fund

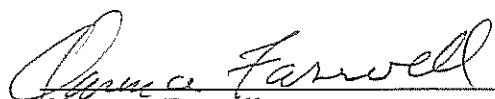
Tad provided an historical overview of the town's scholarship fund, which totaled \$19,817.66 at the end of 2013. The trustees agreed they would like to begin distributions of the funds to benefit Brookline residents. Tad will investigate if a vote at town meeting is required before distributions can be made. The topic will be discussed further at the next meeting.

Bookkeeper's Compensation

Clarence asked if an increase in the bookkeeper's compensation is warranted. Tad will look into how long it has been since the last increase and investigate other information that will be helpful for the trustees in making a decision.

The meeting was adjourned at 7:45pm.


Ed Zadravec


Clarence Farwell