

Town of Andover
PO Box 61, Andover NH 03216-0061

TRUSTEES OF THE TRUST FUNDS (TTF)

Trustees:

Jeffery Dickinson
Joanne Edgar
Kent Hackmann

Minutes of Meeting #7, January 11, 2023

1. The meeting came to order in the Town Hall at 12:02 p.m.
2. Trustees present: Edgar and Hackmann.
3. Approval of the minutes of the previous meeting by a motion made by Edgar, seconded by Hackman, and carried unanimously.
4. Old Business: Items from previous meetings included the following:
 - 4.1 The call for volunteers for the TTF, placed in the Andover Beacon and posted at the Andover HUB, attracted one, if not two volunteers.

The TTF have these terms:

Joanne Edgar, Chairperson, term expires 2023
Kent Hackmann, term expires 2024
Jeffery Dickinson, term expires 2025
 - 4.2 Items remaining from previous meetings included
 - 4.2.(a) Cemetery accounts (see 2021 Annual Report of the Town of Andover, p. 45), and the need for the Cemetery Trustees to devise a warrant article to consolidate the accounts with a warrant article. The John Proctor Trust and the many cemetery trusts made over many years, as well as many changes in state procedures, complicate the administrative job before the TTF and Cemetery Trustees.
 - 4.2.(b) Cemetery Trust Fund accounts for perpetual care (Dickinson to contact the NH Justice Department, the agency that oversees trust funds, to learn what needs to be done, especially for the many accounts for perpetual care.
 - 4.2.(c) 4th of July Committee (checking account at the Bar Harbor Bank receives money which the TTF disperses). The TTF want to work smoothly with the 4th of July committee in 2023 in paying vendors.
 - 4.3 Trustee assignments for the Wednesday, February 8, 2023 meeting.
 - Edgar, to prepare an end of year report.
 - Dickinson, to research and investigate other matters (see also, 4.2.a, above).
 - Hackmann, to continue keeping the minutes, and to draft a letter for Edgar to fax to Allspring to change names on the account.
5. New Business. None.

6. The next meeting of the TTF will be Wednesday, February 8, 2023, at 12 noon.

7. The meeting was adjourned at 1:05 p.m. without a formal motion.

Respectfully submitted,

Kent Hackmann

Distribution:

Trustees

Town Administrator, Town of Andover <tadmin@andover-nh.gov>