

***TRUSTEES OF THE TRUST FUND***  
**Minutes of Thursday, November 1, 2007**

**The meeting of the Trustees of Trust Funds for the Prescott Park Trust and the City of Portsmouth was held on Thursday, November 1, 2007. The meeting was called to order at 7:30 a.m.**

- Members Present*** Brad Lown, Lea Aeschliman, and Phyllis Eldridge
- Also Present*** Michael Warhurst, Superintendent; and Peter Torrey, Accountant
- Check Signing*** Checks were signed.
- Coin Update*** Boy Scouts will help prepare the coins to go to the bank; carrying, counting, sorting. The money will be deposited in our Citizen's account and be used for fountain maintenance.
- Action Item*** The Trustees voted approval of three items to be included in this year's Capital Improvement Plan: (1) rolling stock items, (2) city marina dock facility, (3) the erosion and sea wall barrier repair.
- Meeting Dates*** The next meetings are November 15, December 6, and December 20. All meetings are held at the Shaw Warehouse at 7:30 a.m.
- Adjournment*** The meeting was adjourned at 9:30 a.m.

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Phyllis Eldridge, Secretary