

TRUSTEES OF THE TRUST FUND

The meeting of the Trustees of Trust Funds for the Prescott Park Trust and the City of Portsmouth was held on Thursday, December 3, 2009. The meeting was called to order at 7:30 a.m.

Members Present Lea Aeschliman, Phyllis Eldridge, Brad Lown

Also Present Michael Warhurst, Superintendent; Peter Torrey, Accountant;

Minutes The minutes of the November 19, 2009 meeting were approved.

Check Signing Checks were signed.

Old Business The CIP request for this year was reviewed. There was a discussion of safety and maintenance priorities. We will be meeting with the CIP committee at noon on December 10th.

Meeting Dates Our next meetings are December 16, and January 28.

Adjournment The meeting was adjourned at 9:00 a.m.

Phyllis Eldridge, Secretary