

**TRUSTEES OF THE TRUST FUND**  
**CITY OF PORTSMOUTH NEW HAMPSHIRE**  
**MINUTES OF REGULAR MEETING**

A regular meeting of the Trustees of the Trust Funds for the City of Portsmouth, NH was held on July 28, 2011 at the Shaw's Warehouse on the newly named Water Street.

Present were Phyllis Eldridge, Chairperson, Michael Warhurst, Peter Torrey, City Attorney Bob Sullivan, Assistant City Attorney Kathleen Dwyer, Bob Snover and Dan O Connor of Appledore Engineering, Jack Thorsen, and Brad Lown.

The first order of business was to review and approve the minutes of the July 14, 2011 meeting and upon motion, duly seconded, the Trustees voted to approve the minutes.

Upon further motion, duly seconded, the Trustees voted as follows:

- A. To pursue a Boating Infrastructure Grant, Tier II level.
- B. To request that the City Council loan the Trustees funds amounting to approximately \$66,000 to be repaid out of dock revenues.
- C. To retain Joan LeBlanc, wife of the Kittery Harbor Master, to prepare the Tier II Grant Application at \$65 per hour, estimated 20 hours.

Bob Snover and Dan O'Connor discussed the depths of the slips and they found that at the lowest tide, the slips are six feet deep. This is the result of a hydrographic survey done by Appledore.

Peter Torrey discussed the Optima Bank CDs that became due on August 17, 2011. The original CDs were for the African burying ground (\$103,650) and the Peirce Estate Recreational and Educational fund (\$593,103.43). The Trustees voted to renew the CDs and keep them at Optima Bank.

Brad Lown reported that David Ortiz, who administers the BIG grants in the northeast, indicated that if one or two of the slips were not exactly six feet deep, this would not be a disqualifying fact.

Bob Snover for Appledore will get us updated cost estimates and will find the old "blocks" in the deep end of the docks to locate the previous outer edge, and will submit a new plan by August 5<sup>th</sup>.

Brad Lown will make arrangements to retain Joan LeBlanc and will prepare, with Michael Warhurst, a summary document.

Jack Thorsen appeared at the meeting to accept the check for over \$65,000 for Portsmouth Public Media. He mentioned an open house on August 28<sup>th</sup> from 2:00 to 6:00 p.m. at the South Meeting House, the former Children's Museum.

Michael Warhurst reported on a bench engraving and on a woman reportedly cleaning boats at the docks.

Upon motion, duly seconded, the meeting adjourned at 8:30 a.m.

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Bradley M. Lown, Temporary Secretary