

Minutes of the Meeting - FINAL

Old Stage Bridge Committee

July 11, 2011 at Hampton Falls Town Hall at 7:00PM

Committee Members Present: Judy Wilson - Chair, Steve Volpone, Dick Robinson, Wayne Barker

Absent: Nathan Page

The meeting was called to order at 7:00 PM by Judy Wilson.

1. Maintenance Fund Update

Steve Volpone discussed authorizing the Trustee of the Trust Fund to proceed in developing a plan to invest the money in the Bridge Maintenance Fund. A combination of laddered CD's and a liquid money market was discussed. A motion to authorize the Trustee of the Trust Fund to present a plan that includes \$2000 in available cash was passed unanimously, with Steve Volpone recusing himself from the vote.

2. Display Update

Wayne will work directly with Steve Moore to secure the roof material needed to complete the display.

3. Work Crew

Steve discussed clearing additional land that will result in a walking path to the Bridge. Dick agreed that additional site work needs to be done, preferably in early September.

4. Next Meeting

The next meeting is scheduled for Monday, September 12, 2011 at 7:00 PM at Town Hall.

The meeting was adjourned at 7:30 PM.