

**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 September 22, 2011.

Present were Phyllis Eldridge, Chairperson, Michael Warhurst, Peter Torrey, City Attorney Bob Sullivan and Ben Anderson, PPAF Director and Brad Lown.

Upon Motion duly seconded the Minutes of the September 1, 2011 meeting were approved.

The Trustees discussed the staircase in the Shaw's Warehouse. Bob Sullivan will go to the City Inspections Department and will report back to the Trustees regarding ADA and other issues involving the possibility of renovating the staircase.

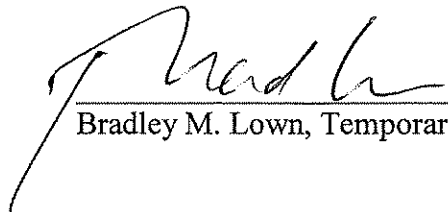
Brad Lown gave a brief BIG grant update -- the application has been timely submitted.

A check was delivered to Phyllis Eldridge for future students for textbook use.

Michael Warhurst reported on Sue Cobler wishing to speak to the Trustees about Art Speak and a meeting with the Jay's Pocket Park Group.

Peter Torrey reported on the year end financials that the Trustees reviewed and signed to be sent to the State of New Hampshire. He also reported that the Trustees had received \$7000 from the Arts Festival for the year 2010.

Upon motion, duly seconded, the meeting adjourned at 9:30 a.m.

  
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Bradley M. Lown, Temporary Secretary