

FEOFFEES OF THE GRAMMAR SCHOOL IN IPSWICH

THE 346TH ANNUAL MEETING OF THE FEOFFEES OF THE GRAMMAR SCHOOL IN IPSWICH WAS CALLED TO ORDER IN THE THIRD DISTRICT COURT ROOM AT IPSWICH TOWN HALL AT 5:10 P.M. ON THURSDAY, MAY 7, 1996, BY MR. DONALD F. WHISTON, WHO ATTESTED THAT THE NOTICE OF THE MEETING HAD BEEN PROPERLY POSTED AND DISTRIBUTED.

THOSE IN ATTENDANCE WERE:

DONALD F. WHISTON
ALEXANDER B.C. MULHOLLAND JR.
JAMES W. FOLEY
PETER A. FOOTE
JAMES R. ENGEL, SELECTMAN
EUGENE A. HAILSON, SELECTMAN
PATRICK J. MCNALLY, SELECTMAN
WILLIAM E. GEORGE, SELECTMAN
EDWARD B. RAUCHER, SELECTMAN
GEORGE E. HOWE, TOWN MANAGER
RICHARD F. THOMPSON, SUPERINTENDENT OF SCHOOLS
DONALD M. GREENOUGH, LEGAL COUNSEL FOR THE FEOFFEES

ON A MOTION MADE BY MR. ENGLE AND SECONDED BY MR. FOOTE, IT WAS VOTED:

TO ELECT THE FOLLOWING OFFICERS FOR THE ENSUING YEAR:

CHAIRMAN:	DONALD F. WHISTON
VICE CHAIRMAN:	ALEXANDER B.C. MULHOLLAND, JR.
CLERK:	JAMES W. FOLEY
TREASURER:	DONALD F. WHISTON
MANAGER:	DONALD F. WHISTON

ON A MOTION MADE BY MR. MCNALLY AND SECONDED BY MR. MULHOLLAND, IT WAS VOTED:

THAT THE LIFE MEMBERS OF THE FEOFFEES BE THE COMMITTEE ON AFFAIRS.

IN HIS REPORT AS TREASURER AND MANAGER, MR. WHISTON REPORTED THE FOLLOWING:

THE ANNUAL TREE MAINTENANCE AND BRUSH CONTROL PROGRAM HAS CONTINUED DURING 1995 AND WILL CONTINUE IN THE FUTURE.

THE ROADWAY PAVING PROJECT HAS BEEN COMPLETED BY A PRIVATE CONSTRUCTION CO.

AS A RESULT OF REVALUATION, THE VALUE OF LAND (30 ACRES) AT LITTLE NECK WAS SET AT TWENTY TWO MILLION, SIX HUNDRED EIGHTY THREE THOUSAND, FIVE HUNDRED DOLLARS BY THE ASSESSING DEPARTMENT OF THE TOWN OF IPSWICH MASSACHUSETTS. THIS INCLUDES A NUMBER OF SMALL LOTS AS SHOWN ON THE TOWN ASSESSORS PLATES.

THE FEOFFEES PAID TO THE TOWN OF IPSWICH A TOTAL OF \$314,160.04 IN LAND AND BUILDING TAXES. MR. WHISTON NOTED THE PROBLEM OF COLLECTING TAX FUNDS FROM VARIOUS COTTAGE OWNERS, WHO FAIL TO PAY THEIR RENT AND TAX BILLS IN A TIMELY MANNER.

MR. WHISTON REPORTED THAT PRIVATE DUTY DETAIL, IPSWICH POLICE OFFICERS WERE HIRED DURING THE SUMMER MONTHS FOR BOTH THE MAIN GATE AND THE RIVER ROAD PARKING AREA. MR. WHISTON ALSO OFFERED HIS THANKS AND SUPPORT TO THE IPSWICH POLICE DEPT. FOR THEIR CONTINUED ASSISTANCE TO THE FEOFFEES.

MR. WHISTON ADVISED THAT THE LIABILITY INSURANCE POLICY IS IN EFFECT BY A PRIVATE INSURANCE COMPANY FOR AREAS SUCH AS THE BALLFIELD, WHARF AND DOCK, SANDY BEACH AND THE ROADWAY SYSTEM.

SNOW REMOVAL WAS COMPLETED BY A PRIVATE CONTRACTOR AND THE IPSWICH DEPT. OF PUBLIC WORKS. A PRIVATE CONTRACTOR WAS ALSO HIRED DURING THE EARLY SPRING FOR ROADWAY DEBRIS SWEEPING. MR. WHISTON THANKED DIRECTOR OF PUBLIC WORKS ARMAND T. MICHAUD AND HIS DEPT. FOR THEIR ASSISTANCE DURING THE YEAR.

MR. WHISTON ADVISED THAT TWO CAPITAL PROJECTS WOULD BE EXAMINED IN THE NEAR FUTURE. THE FIRST, REBUILDING OR THE NEW CONSTRUCTION OF A DOCK AND WHARF SYSTEM OFF OF RIVER ROAD WILL BE DISCUSSED. THE SECOND, THE POSSIBLE RECONSTRUCTION OF RIVER ROAD FROM THE SAUNDERS HOUSE AREA TO THE CHILDRENS PLAYGROUND AREA.

MR. WHISTON ALSO ADVISED THAT OVER THE YEARS THE FEOFFEES HAVE CONTINUED EROSION CONTROL ON BOTH THE PLUM ISLAND SOUND SIDE AND THE RIVER ROAD SIDE OF THE ISLAND. A CONTINUED EFFORT WITH PERMISSION OF THE IPSWICH CONSERVATION COMMISSION WILL ATTEMPT TO HALT EROSION TO LITTLE NECK IN VARIOUS LOCATIONS.

MR. WHISTON ALSO ADVISED ON THE NEW SET OF RULES AND REGU-

LATIONS THAT WERE SENT TO ALL HOME OWNERS AT LITTLE NECK DURING THE 1995 SUMMER SEASON. HE ALSO SPOKE ON THE LIABILITY INSURANCE POLICY THAT ALL HOME OWNERS MUST PROVIDE DURING 1995.

THE IPSWICH BOARD OF HEALTH REGULATIONS AND THE NEW COMMONWEALTH OF MASSACHUSETTS TITLE V PROGRAM WAS REVIEWED BY ATTORNEY GREENOUGH IN REGARDS TO BOTH SUMMER AND WINTER RESIDENTS AT LITTLE NECK. MR. WHISTON ADVISED THAT THE FEOFFEES WILL CONTINUE TO MEET AND DISCUSS THIS ISSUE THROUGHOUT THE YEAR. THE ISSUE OF HOUSE SALES AND ALL YEAR ROUND RESIDENTS WILL ALSO BE ADDRESSED BY THE COMMITTEE ON AFFAIRS.

ON A MOTION BY MR. FOLEY, AND SECONDED BY MR. WHISTON IT WAS VOTED:

TO DIRECT THE TREASURER TO FORWARD TO THE TOWN OF IPSWICH SCHOOLS THE SUM OF TWENTY FIVE THOUSAND (\$25,000.00) DOLLARS FOR SPECIFIC PROJECTS AGREED UPON AND VOTED ON BY THE IPSWICH SCHOOL COMMITTEE ON A RECOMMENDATION BY THE SUPERINTENDENT OF SCHOOLS.

ON A MOTION BY MR. FOOTE, AND SECONDED BY MR. FOLEY, IT WAS VOTED:

THAT LAND RENT CHARGE BE PLACED AT \$600.00 FOR SUMMER RESIDENTS AND \$800.00 FOR YEAR ROUND RESIDENTS.

MR. WHISTON REQUESTED THAT ANYONE PRESENT MAY REQUEST NEW BUSINESS TO THE FEOFFEES OF THE GRAMMAR SCHOOL.

MR. ROBERT K. WEATHERALL 66 LABOR IN VAIN ROAD, IPSWICH MA. ADVISED THAT HE WOULD LIKE TO SPEAK ON THE FOLLOWING ISSUES.

- 1) THE DONATION FROM THE FEOFFEES TO THE IPSWICH SCHOOL COMMITTEE ON A YEARLY BASIS. DUE TO THE ASSESSED VALUE OF \$13,354.500 THE CONTRIBUTION OF \$25,000.00 IS ONLY 0.19 PERCENT AND IS TOO SMALL.
- 2) THE ASSESSED VALUE OF THE LAND BE INVESTED IN A WELL RUN BOND FUND WITH A HIGHER INCOME AND APPRECIATION.
- 3) THE FEOFFEES REPORT IN THE ANNUAL TOWN OF IPSWICH REPORT IS NOT SIGNED.
- 4) THE LACK OF THE INVESTIGATION BY THE IPSWICH SCHOOL

COMMITTEE INTO THE FEOFFEES TRUST.

- 5) THE RESIDENTS OF LITTLE NECK ARE PAYING LOW RENTS WHILE THE IPSWICH SCHOOLS SUFFER WITH BUDGET CUTBACKS.
- 6) THE MEMBERSHIP OF THE FEOFFEES BE CHANGED FROM FOUR LIFE MEMBERS AND ONE MEMBER OF THE BOARD OF SELECTMEN, TO FOUR LIFE MEMBERS AND THREE SELECTMEN AS CALLED FOR IN THE TRUST.

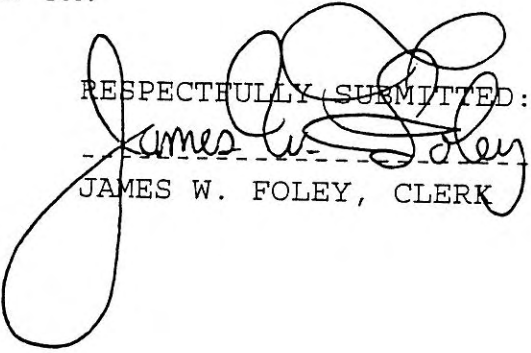
MR. WHISTON THEN EXPLAINED THE HISTORY OF BOTH LITTLE NECK AND THE FEOFFEES OF THE GRAMMAR SCHOOL. MR. WEATHERALL WAS ADVISED OF THE EXPANDING CONTRIBUTION MADE TO THE SCHOOL DEPT. BY THE FEOFFEES OVER THE YEARS. MR. WHISTON ALSO ADVISED OF THE POSSIBILITY OF THE SALE OF THE LAND AND HOW THAT WOULD EFFECT THE TOWN OF IPSWICH MA..

A DISCUSSION WAS CONDUCTED BY THE BOARD OF SELECTMEN, THE LIFE MEMBERS OF THE FEOFFEES, SUPT. OF SCHOOLS THOMPSON, MR. GREENOUGH AND MR. WEATHERALL. IT WAS CONCLUDED THAT DURING THE YEAR A GROUP OF THE ABOVE WOULD MET AND DISCUSS THE ISSUE IN DETAIL AND ISSUE A REPORT SOMETIME IN THE NEAR FUTURE.

ON A MOTION BY MR. ENGEL, AND SECONDED BY MR. FOLEY IT WAS VOTED:

TO ADJOURN THE MEETING AT 6:20 PM.

RESPECTFULLY SUBMITTED:



JAMES W. FOLEY, CLERK