

JACKSON TRUSTEES OF THE TRUST FUNDS MEETING

The Trustees of the Trust Funds met Monday, November 20, 2023 at 10:02 am at the Jackson Town Office. In attendance were Helene Matesky, chair; Chris McAleer, treasurer; and Dan Andrews, clerk.

The minutes of the previous meeting were approved as presented on a motion by Chris and a second from Helene.

The Trustees considered the following Board of Selectmen withdrawal requests:

\$488,826.75 from the Fire Department Truck Capital Reserve Fund (0003) for Invoice from HME, Inc, Wyoming MI for partial payment for new fire truck. Moved by Helene, seconded by Chris. Approved unanimously.

\$6,828.00 from the Fire Department Maintenance Expendable Trust Fund (0075) for invoice from Alpha Overhead Door, Inc, N. Conway, NH for new door for Fire Station. Moved by Dan, seconded by Helene. Approved unanimously.

\$131.73 from the Wentworth Wildcat Fund (0029) for invoice from Paris Farmers Union, Inc, Oxford, ME for peat moss and soil for Jackson Falls. Moved by Helen, seconded by Dan. Approved unanimously.

\$700.00 from the Wentworth Wildcat Fund (0029) for invoice from Blue Meadow Nursey, West Baldwin, ME for sod for Jackson Falls. Moved by Helene, seconded by Chris. Approved unanimously.

\$2,524.49 from the Melloon Ground Water Expendable Trust Fund (0071) for invoice from HEB Engineers, Inc, North Conway, NH for professional services for groundwater monitoring. Moved by Dan, seconded by Helene. Approved unanimously.

Chris noted that he was working with Bank of New Hampshire on the end of the year report for the town's annual report.

There being no other business, the meeting was adjourned at 10:21am.

Respectfully submitted,
Daniel J. Andrews, Clerk