

Trustees of the Trust Fund Minutes of December 8, 2017 Meeting (Draft)

Attendees: Linda Terry, Helene Matesky, Chris McAleer, Trustees

Call to Order

Linda opened the meeting at 11:00 am.

The Minutes of the Trustee's November 2, 2017 meeting were unanimously approved with no changes.

Board of Selectmen Withdrawal Requests

The BOS requested the Trustees approve withdrawals from three Funds to cover items specified in their November 30, 2017 letter to the Trustees. In each case the Fund was specified and the request was verified in accompanying invoices.

\$526.27 was requested from the Dry Hydrant Expendable Trust Fund (0049). An invoice from Lakes Region Fire Apparatus listed two 6" plugs for dry hydrants plus shipping. The request was unanimously approved.

\$500.00 was requested from the Police Department Equipment Expendable Trust Fund (0051). An invoice from Surveillance One for three infrared thermal imager/cameras accompanied the request. \$500.00 was partial payment (approximately 1/3) for these devices which are used primarily in search and rescue instances where a subject might not be visible, for example, in a wooded area. This request was unanimously approved as well.

\$24,720.85 was requested from the Transfer Station Expendable Trust Fund (0028). A spread sheet listing various vendors detailed amounts billed from November 2016 through November 2017 involving the Transfer Station Project was included. This request was also unanimously approved.

Funds Received

Helene said she had received for deposit \$13,000.00 in the form of two checks from the Jackson School District. These were funds approved for at the March 2017 Jackson School District Annual Meeting.

With no further business Linda adjourned the meeting at 11:32 am.

Minutes respectively submitted by Chris McAleer