

TRUSTEE OF THE TRUST FUNDS MEETING, JUNE 26, 2018, 11:00 AM

ATTENDEES: Chris McAleer, Linda Terry, Helene Matesky

The minutes of the prior meeting were approved as written.

Chris reported that the Board of Selectmen are requesting a withdrawal of \$1,538.50 from the Bartlett/Jackson Ambulance Fund 0070. The request is Jackson's share (50%) of an invoice from Smart Equipment Innovators of Conway for radios for the new ambulance. The request was approved with all voting in favor.

Trustees discussed procedures for opening a new fund to be called the Melloon Ground Water Maintenance Expendable Trust as authorized by Warrant Article 10 which was approved at the March Town Meeting.

Chris will ask the Bank of New Hampshire to open a new subaccount and notify them that we expect a deposit of \$3,000 from the town at a later date.

Linda will add the new subaccount information to the Master List of Active Trust Accounts so that Trustee and Jackson town records are up to date.

The Board of Selectmen signed a new cemetery lot agreement and Chris will deposit and transfer the funds to the Jackson Cemetery Fund 0013 as soon as they are received.

There was no further business and the meeting adjourned at 11:30 AM.

Submitted by Helene Matesky
June 29, 2018