

## Trustees of the Trust Fund Meeting, September 21, 2018, 10:00 AM

Those in Attendance: Chris McAleer, Linda Terry, Helene Matesky

The Minutes of the past meeting were approved without any changes.

The Trustees considered a request from the Commissioners of the Jackson Water Precinct for withdrawal of \$33,675.00 from the Water Precinct Improvement Trust 0067. The request is for a portion of the overall improvement and upgrade project since the Commissioners will also be seeking funding from other sources.

Chris reported that he discussed the details of the request with Bill Johnson, Accountant for the Precinct, and Scott Hayes, who manages operations.

After review of the proposed estimate from Gordon T. Burke & Sons, submitted with the request, the Trustees voted to approve the withdrawal. However, the Trustees specified that after completion of the work, invoices must be submitted detailing how the funds were used and any unexpended funds must be returned to the Trustees for deposit back into the trust.

The Board again discussed upcoming training by the New Hampshire Municipal Association for a new database that the state created for Trustees of the Trust Funds data. Linda reported that she will contact the NHMA for more details in order to determine when we can begin training on the database as soon as it is available online.

The meeting was adjourned, as there was no further business to discuss.

Submitted by Helene Matesky.  
September 25, 2018