

Town of Jackson, NH, Minutes of the Meeting of the Trustees of the Trust Funds,
April 12, 2019, 10:00 a.m.

Attendees: Linda Terry, Chris McAleer and Helene Matesky

The minutes of the last meeting were approved as circulated with no changes or additions.

Chris distributed copies of a Board of Selectmen request for withdrawal of \$123,800 from the Heavy Highway Vehicle CR Fund (0068). The request included an invoice from Chadwick-BaRoss of Concord, NH for a sidewalk tractor (with attachments) that will be used for snow removal. After reviewing the details, the request was approved with 3 in favor and none opposed.

Chris reported that he is working with staff of Bank of New Hampshire to determine a date when they can meet with Trustees to go over details of future deposits or withdrawals. In addition BNH will update Trustees on the current investment environment in order to determine future investment strategies.

To prepare for the discussion Chris will contact Becky Jefferson, Finance Director of SAU9 and Bill Johnson of Jackson Water Precinct to determine timing of any upcoming large withdrawals.

The Trustees elected the same officer positions as last year with Linda remaining as Chairman, Chris as Treasurer and Helene as Secretary.

Linda will update the Master List of Trust Funds to add the new Solar Energy Capital Reserve Fund that was approved at the March Town Meeting.

As there was no further business the meeting was adjourned.

Helene Matesky
April 18, 2019