

Trustees of Trust Funds Meeting of July 16, 2019 Minutes: Draft

Attendees: Linda Terry and Chris McAleer

Linda called the meeting to order at 1 pm. The minutes of the May 9, 2019 Trustees meeting were approved with no changes.

Withdrawal Requests

There were several withdrawal requests from the Board of Selectmen. The first was a request for \$4,041.00 from the Bridge Repair Expendable Trust Fund (0034). Attached invoices from White Mountain Lumber and Lucy Hardware for this amount showed various building supplies. This request was approved.

A second request for \$918.00 also from the Bridge Repair Expendable Trust Fund (0034) was for engineering work done by Civil Solutions, LLC on the Valley Cross Road Bridge. An invoice was attached. This request was also approved.

A request for \$1,411.00 from the Transfer Station Expendable Trust Fund (0028) also for engineering work by Civil Solutions, LLC with an attached invoice was approved.

A request from the Jackson Library Trustees for \$4,639.61 was also reviewed. This was part of an annual distribution of earnings as allowed by private Jackson Library Trusts. Specifically, \$1027.70 from the C. Smith Library Trust (0022); \$24.02 from the Glass Memorial Trust (0036); and \$3,587.89 from the March Memorial Library Trust (0037) for the total of \$4,639.61. This request was approved.

As there was no more pending business Linda adjourned the meeting at 1:25 pm.

Respectfully submitted by Chris McAleer