

JACKSON TRUSTEES OF THE TRUST FUND MEETING MINUTES,
January 30, 2019, 9:30 AM

ATTENDEES: Trustees Linda Terry, Chris McAleer, Helene Matesky

The minutes of the prior meeting were approved without any modifications.

Chris McAleer reviewed two withdrawal requests from the Board of Selectmen.

\$6,828.000 from the Highway Truck Capital Reserve Fund (0048) for a new plow for one of the town trucks. After reviewing the invoice from HP Fairfield, Pembroke, NH, the Trustees approved the request.

\$29,664.00 from the Fire Department Truck Capital Reserve Fund (0003). This was for purchase of a new truck as shown on an invoice from Berlin City Auto Group. After reviewing the details of the invoice showing complete costs including trade-in for old truck, the Trustees approved this withdrawal.

Chris and Linda have both been working with Bank of New Hampshire in finalizing the details of the year end reports. After reviewing the reports, the MS 9 and MS 10 and a brief year overview were forwarded to Julie for inclusion in the report for Town Meeting.

Linda and Helene thanked Chris for his hard work this year as Treasurer and are pleased that he is again running for a 3- year term as Trustee in March.

With no further business, the meeting was adjourned at 9:50 AM.

Submitted by
Helene Matesky,
February 6, 2019