JACKSON TRUSTEES OF THE TRUST FUND MEETING MINUTES, November 21, 2019, 9:30 AM

ATTENDEES: Trustees Linda Terry, Chris McAleer, Helene Matesky

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

The Trustees discussed a request from the Board of Selectmen to withdraw \$7,100 from the Jackson Cemetery Fund 0013. The request included an invoice from Rick Davis, LLC for labor and material for new fencing. The withdrawal was unanimously approved.

Chris reported that he received a check for \$10,000 from the Jackson Water Precinct for money approved at the 2019 Jackson Water Precinct Annual Meeting for deposit into the Water Precinct Improvement Trust 0067.

He also mentioned that he would be meeting with the new SAU9 Director of Finance to discuss appropriations that were approved at the March 2019 Annual Jackson School District Meeting.

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

Submitted by Helene Matesky, November 31, 2019