

Town of Jackson, Minutes of the Meeting of the Trustees of the Trust Funds,  
December 20, 2019, 1:00 PM - Draft Until Final Approval

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 requests from the Board of Selectmen for withdrawals from the trusts listed below:

\$15,000 from the Town Revaluation Capital Reserve (0004) for Invoice from Northtown Associates, LLC for Cyclical Revaluation/Assessment Update.

\$2,698.24 from the Transfer Station Expendable Trust (0028) for one half of total costs of improvements to the Transfer Station. (One half to be also paid by town of Bartlett). Attached were invoices from Civil Solutions, Coleman Rental, Glen Aggregates, and Superior Striping for various aspects of the project.

\$17,182 from the Bridge Repair Expendable Trust (0034). Invoices were attached from Greenman-Pedersen Engineering and Construction Services, Inc. for design, environmental consulting and site review for bridge repair plan.

After review of all invoices the withdrawals were approved as requested.

The Trustees discussed those funds that require distribution of income at year-end as follows:

0024 Wentworth School and Gospel – one half of income to Jackson Grammar School, care of school principal, and one half to Jackson Community Church.

0035 – Wentworth School and Library – one half of income to Jackson Grammar School, care of school principal, and one half to Trustees of Jackson Library.

As there was no further business the meeting was adjourned.

Helene Matesky, January 3, 2020