

Jackson Trustees of the Trust Funds Meeting Minutes, May 5, 2020, 10:00 AM

The Jackson Trustees of the Trust Funds held an online meeting due to the coronavirus restrictions.

Members Participating: Chris McAleer, Dan Andrews, Helene Matesky. Also in attendance online was David Matesky.

Minutes of the prior online meeting were unanimously approved with no changes or additions.

The members discussed the following withdrawals requested by the Board of Selectman:

\$494.95 from the Bridge Repair Expendable Trust (0034). Attached to the request was an invoice from White Mountain Lumber for supplies for repairs made to the Melloon Rd. Bridge.

\$1,033.30 from the Police Department Equipment Trust Fund (0051). Attached was an invoice from Surveillance One, Inc. for thermal imagers for rescue and tactical night operations.

After reviewing the attached documentation, both requests were unanimously approved.

Helene reported that it is time for the annual review of the Investment Policy to see if any changes are required. She will circulate a copy of the latest policy and Chris will also discuss it with BNH staff. We do not anticipate that any changes need to be made at this time.

It was also suggested that Chris should request copies of the Annual Town Meeting minutes and the Jackson School District Annual Meeting minutes to confirm what 2020 appropriations will be made to the trusts.

Helene pointed out that the Jackson Water Precinct Annual Meeting has been rescheduled due to coronavirus restrictions. As soon as that meeting is held, Chris can also get a copy of the minutes to determine if any money has been appropriated to the JWP trust.

As there was no further business, the meeting was adjourned at 10:20 AM.

Minutes prepared by Helene Matesky, May 8, 2020