

Jackson Trustees of the Trust Funds Meeting Minutes, July 2, 2020, 11AM

The Jackson Trustees of the Trust Funds held a conference call meeting due to the coronavirus restrictions.

Members Participating: Chris McAleer, Dan Andrews, Helene Matesky.

The minutes of the prior meeting were unanimously approved without any changes or additions.

The board discussed the following request from the Board of Selectmen:

Request for withdrawal of \$2,130.50 from the Police Department Equipment Trust (0051). Attached to the request were invoices from Life Support Systems of Dedham, MA for miscellaneous equipment for use in medical emergencies. The request was unanimously approved.

The Board reviewed the March 5, 2020 Annual Meeting Minutes of the Jackson School District. Three Warrant Articles were approved for a total 2020 appropriations of \$43,000. The WA approved were:

\$3,000 to be added to the Whitney Maintenance Trust.

\$25,000 to be added to the Capital Reserve Special Education Fund.

\$15,000 to be added to the School Bus Capital Reserve Fund.

As there was no further business, the meeting was adjourned.

Helene Matesky, July 8, 2020