

## Jackson Trustees of the Trust Funds Meeting Minutes, July 23, 2020 11:30 AM

Members participating in conference call meeting: Dan Andrews, Chris McAleer and Helene Matesky

The minutes of the previous phone call meeting were unanimously approved without changes or additions.

Trustees reviewed the following requests from the Board of Selectmen:

\$3,000 from the Baker Prospect Farm Fund (0023). Attached to the request was an invoice from Forest Land Improvement of Ossipee, to develop a forest stewardship plan for Prospect Farm. A plan with field work, was developed by Tim Nolan of that company in conjunction with members of the Conservation Commission. As the request was in keeping with the purpose of the trust, it was approved with all in favor and none opposed.

\$1,343.89 from the Wentworth Wildcat Fund (0029) for invoices as follows:

\$1,000 Maine Turf Company for Blueberry Sod.

\$161.97 Amazon.com for garden fencing for landscape edging.

\$81.92 from Lucy Hardware for peat moss and cow manure.

Trustees stated that they reviewed the details of the Wentworth will and found these expenses appropriate. Chris mentioned that he will instruct the Bank of New Hampshire to withdraw funds only from the available income as withdrawals of principal are not permitted for this trust. The withdrawal was unanimously approved.

Chris reported that he expects to received the first installment of 2020 appropriations to the trusts from the town in the next few weeks.

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

Helene Matesky, July 30, 2020