Jackson Trustees of the Trust Funds Meeting Minutes, Wednesday, September 30, 2020, 2:00 PM

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 then reviewed the following withdrawal request from the Board of Selectmen.

\$141,321.00 from the Highway Truck Capital Reserve Fund (0084). Attached to the request was an invoice from McDevitt Trucks, Inc. of Manchester and Lancaster, NH for purchase of a large highway truck. After a brief discussion the withdrawal was unanimously approved.

Chris reported that he opened two new accounts with Bank of NH, after the town received donations from the estate of Mark R. Hammer.

0073 Hammer Jackson Police Department Fund with \$10,000 deposited into the account.

0074 Hammer Jackson Fire Department Fund with \$10,000 deposited into the account.

The Board of Selectmen will be agents for both accounts and according to the terms of the will, there are no restrictions for withdrawals and use of funds.

Chris also reported that he received \$100 from the town administrator for purchase of a cemetery lot. Funds will be deposited into the Jackson Cemetery Fund (0013) used for general maintenance and repairs.

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

Helene Matesky, October 5, 2020