

JACKSON TRUSTEES OF THE TRUST FUNDS MEETING MINUTES  
WEDNESDAY, JUNE 2, 2021

The teleconference meeting was called to order at 4:18pm by trustee Helene Matesky. Also attending were trustees Chris McAleer and Dan Andrews.

Chris moved that the following slate of officers be elected for 2021-2022: Helene Matesky, chair; Chris McAleer, treasurer; Dan Andrews, clerk. Helene seconded the motion. All in favor.

The minutes of the April 15, 2021 meeting were approved as presented.

Chris recommended approval of the following withdrawal requests from the Select Board:

1. \$762.02 from the Bridge Repair Expendable Trust Fund (0034); Helene seconded. Approved unanimously.

2. \$748.10 from the Baker Prospect Farm Fund (0023); Dan seconded. Approved unanimously,

All invoices were checked prior to the votes and found to be in order and the funds had sufficient amounts to cover the expenses.

Chris noted that \$200.00 was received and deposited for two lots in the village cemetery.

Roger Aubrey, treasurer of the library, requested the income from library trust funds. After discussion it was determined that a check for \$3373.42 would be sent to cover the income as of 12/31/2020.

The chair suggested that Chris in his capacity as treasurer contact both the Jackson Water Precinct and the Jackson School Department finance director to see if any large withdrawals will be needed in the near future by those entities. That information would be useful to our Bank of New Hampshire investment advisors going forward.

There being no other business, the meeting adjourned at 4:40pm.

Respectfully submitted,

Daniel J. Andrews, clerk