

JACKSON TRUSTEES OF THE TRUST FUNDS MEETING MINUTES
TUESDAY, AUGUST 17, 2021

The in-person meeting held at the Jackson Town Office Meeting Room was called to order at 3:00pm by Chair Helene Matesky. Also attending was Clerk Dan Andrews. Treasurer Chris McAleer was excused due to an unexpected schedule conflict.

The minutes of the July 27, 2021 meeting were approved as presented.

Helene moved and Dan seconded the Board of Selectmen request for \$19,155.00 from the Bartlett/Jackson Ambulance Capital Reserve Fund (0070). After checking the invoice from ZOLL Medical Corporation and Trust Fund 0070, the motion was passed.

After reviewing the request to withdraw \$122,000.00 from the Highway Heavy Equipment Capital Reserve Fund (0068), the Trustees are requesting that the Board of Selectmen modify their request to clarify that the expenditure is a purchase and not a lease.

There being no further business, the meeting was adjourned at 3:06pm.

Respectfully submitted,

Daniel J. Andrews, clerk