

JACKSON TRUSTEES OF THE TRUST FUNDS MEETING
Friday, March 11, 2022

The Trustees of the Trust Fund met on Friday, March 11, 2022 at the Jackson Town Office. The meeting was called to order by Chair Helene Matesky at 10:02am. Also in attendance were Treasurer Chris MacAleer and Clerk Dan Andrews.

The minutes of the December 22, 2021 meeting were unanimously accepted as presented.

Dan moved and Chris seconded that the request of the Selectmen for \$1044.50 be paid for Groundwater Monitoring. The withdrawal comes from the Mellon Ground Water Expendable Trust Fund (0071). After checking the invoice and supporting material supplied to us from the Selectmen and determining that there was enough in Fund 0071, the motion passed unanimously.

Helene moved and Dan seconded the request from the Selectmen for \$62,293.00 be paid for a used 2020 Ford 3500 Ram truck purchased from Hartley's, Newport, ME. After checking the invoice from Hartley's and the Highway Truck Capital Reserve Fund (0048) and determining that there are sufficient funds in Fund 0048, the motion passed unanimously.

There being no further business, the meeting adjourned at 10:15am.

Respectfully submitted,

Daniel J. Andrews, Clerk