## JACKSON TRUSTEES OF THE TRUST FUNDS MEETING Friday, May 6, 2022

The Trustees of the Trust Fund met on Friday, May 6, 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 March 11, 2022 meeting were unanimously accepted as presented.

Helene moved and Dan seconded that the request of the Selectmen for \$850.00 be paid for building and installing the kiosk at Jackson Falls. The withdrawal comes from the Wentworth Wildcat Fund (0029). After checking the invoice from Recon Trail Design of Parsonfield, ME and supporting material supplied to us from the Selectmen and determining that the payment come from the income of Fund 0029, the motion passed unanimously.

Helene moved and Dan seconded the request from the Selectmen for \$1000.00 be paid for the deposit on a new truck purchased from Crosstown Motors, Littleton, NH. After checking the Highway Truck Capital Reserve Fund (0048) and determining that there are sufficient funds in Fund 0048, the motion passed unanimously.

Dan moved and Helene seconded the request from the Selectmen for \$1374.01 for the purchase from Dell Technologies for camera, microphone and battery for police vehicles. After checking Police Department Equipment Fund (0051) the motion passed unanimously.

There being no further business, the meeting adjourned at 10:27am.

Respectfully submitted,

Daniel J. Andrews, Clerk