

TRUSTEES OF THE TRUST FUND MEETING
July 1, 2022

The meeting was called to order by Chair Helene Matesky at 10:32am on Friday, July 1, 2022. Also in attendance was Dan Andrews, Clerk. Treasurer Chris McAleer was excused due to an out-of-town emergency. The meeting was held on the picnic bench behind Town Office.

The minutes of the May 6, 2022 meeting of the Trustees were approved unanimously as presented.

The Board of Selectmen (BOS) requested that \$378.00 be withdrawn from the Wentworth Wildcat Fund (0029) to pay No Rut, LLC/RutGuard of Houston, TX for geocel panels. After determining that the funds were available from the income of that fund, Helene moved and Dan seconded that the payment be made. Approval was unanimous.

The only other order of business was the BOS request that \$4,600.00 be withdrawn from the Fire Department Equipment Expendable Trust (0046) to pay IPS Protection Services, LLC of Salem, NH for yellow fire hose. After determining that the funds were available from that fund, Helene moved and Dan seconded that the payment be made. Approval was unanimous.

The meeting was adjourned at 10:41am.

Respectfully submitted,

Daniel J. Andrews, Clerk