

JACKSON TRUSTEES OF THE TRUST FUNDS MEETING
Friday, July 22, 2022

The Trustees of the Trust Fund met on Friday, July 22, 2022 at the Jackson Town Office. The meeting was called to order by Chair Helene Matesky at 10:04am. Also in attendance were Treasurer Chris MacAleer, Clerk Dan Andrews, former Trustee David Matesky and Linda Terry and Fred Tompkins representing the Library.

The minutes of the July 1, 2022 meeting were unanimously accepted as presented.

Dan moved and Chris seconded that the request of the Selectmen for \$850.00 be paid for trail design. 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 \$66,941.00 be paid for 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.

Helene moved and Chris seconded the request from the Selectmen for \$7829.36 for the purchase from Ossipee Mountain Electronics, Moultonborough, NH for electronics for the new police cruiser. After checking Police Cruiser Capital Reserve Fund (0027) the motion passed unanimously.

For the benefit of our guests, Helene explained the function of the Trustees of the Trust Fund. She gave a background of the funds that directly affect the Library. Chris noted current rates of the funds and differences between public and private funds. Fred stated that he is now "comfortable" and fully understands what funds are available to the Library. He said that "everything is copasetic".

Chris announced that he had forwarded the appropriate information to the town accounting firm to help them with their financial review.

There being no further business, the meeting adjourned at 10:48am.

Respectfully submitted,

Daniel J. Andrews, Clerk