

JACKSON TRUSTEES OF THE TRUST FUNDS MEETING
Wednesday, August 17, 2022

The Trustees of the Trust Fund met on Wednesday, August 17, 2022 at the Jackson Town Office. The meeting was called to order by Chair Helene Matesky at 2:33pm. Also in attendance were Treasurer Chris McAleer and Clerk Dan Andrews.

The minutes of the July 22, 2022 meeting were accepted unanimously as presented.

Dan moved and Chris seconded that the request of the Selectmen for \$351.48 be paid for chain link fencing at the Falls Bridge. The withdrawal comes from the Bridge Repair Capital Reserve Fund (0034). The fencing was purchased at Lowe's. After checking the Lowe's sales receipt and determining that Fund 0034 had sufficient funds, the motion passed unanimously.

Helene moved and Dan seconded that the request of the Selectmen for \$1125.00 be paid to Dirigo Readiness Resources Group (DRRG), LLC of Wells, ME for police officer NAEMT TECC training and certification. After checking the invoice from DRRG and determining that there were sufficient funds in the Mark Hammer Police Department Fund (0073), the motion passed unanimously.

Chris noted that the Jackson Selectmen authorized the transfer of \$88,500.00 to be deposited into the Capital Reserve Funds and the Expendible Trust Funds per the following warrant articles adoptions: Fire Department Truck CRF (0003), \$80,000.00; Reval Town Property CRF (0004), \$3000.00; Fire Department ETF (0046), \$3000.00; Meloon Groundwater ETF (0071), \$2000.00; Town Office Equipment ETF (0047), \$500.00.

There being no further business, the meeting adjourned at 2:50pm.

Respectfully submitted,

Daniel J. Andrews, Clerk