

JACKSON TRUSTEES OF THE TRUST FUNDS MEETING
Friday, October 21, 2022

The Trustees of the Trust Fund met on Friday, October 21, 2022 at the Jackson Town Office. The meeting was called to order by Chair Helene Matesky at 2:32pm. Also in attendance were Treasurer Chris McAleer and Clerk Dan Andrews.

The minutes of the September 23, 2022 meeting were accepted unanimously as presented.

Helene noted that after our meeting last month with our financial advisors from Bank of New Hampshire, it was decided that there would be no change in our investment policy.

Helene moved and Dan seconded the request of the Selectmen for \$500.00 be paid to reimburse Officer Bourque for his membership fees at Swift River CrossFit. The withdrawal comes from the Mark Hammer Police Department Fund (0073). After checking the receipts from Swift River CrossFit and determining that Fund 0073 had sufficient funds, the motion passed unanimously.

Dan moved and Helene seconded that the request of the Selectmen for \$902.95 be paid to Crest Auto World for truck running boards. The withdrawal comes from the Police Department Equipment Expendable Trust (0051). After checking the invoice from Crest and determining that there were sufficient funds in the fund, the motion passed unanimously.

Chris moved and Helene seconded the request of the Selectmen for \$3,620.00 be paid to Messer Truck Equipment for storage equipment for a police truck. The withdrawal comes for the Police Cruiser Capital Reserve Fund (0027). After checking the invoice from Messer and determining that there were sufficient funds in Fund 0027, the motion passed unanimously.

There being no further business, the meeting adjourned at 2:44pm.

Respectfully submitted,

Daniel J. Andrews, Clerk