

JACKSON TRUSTEES OF THE TRUST FUNDS MEETING  
Tuesday, January 3, 2023

The Trustees of the Trust Fund met on Tuesday, January 3, 2023 at the Jackson Town Office. The meeting was called to order by Chair Helene Matesky at 10:02am. Also in attendance were Treasurer Chris McAleer and Clerk Dan Andrews.

The minutes of the previous meeting were accepted unanimously as presented.

The Trustees approved the following Board of Selectmen withdrawal requests:

1. \$4000.00 from the Fire Department Equipment Expendable Trust Fund (0046) for special equipment, invoice from Fire Tech and Safety Equipment, Winthrop, ME. Motion to approve was made by Dan and seconded by Chris. Approved unanimously.
2. \$4917.08 from the Police Department Equipment Expendable Trust Fund (0051) for normal maintenance (100,000 miles) to 2014 Chevy Tahoe, invoice from Crest Auto World, North Conway. Motion to approve was made by Helene and seconded by Dan. Approved unanimously.
3. \$250.00 from the Mark Hammer Police Department Fund (0073) for fitness reimbursement membership for Officer Martin Bourque. Motion to approve was made by Chris, seconded by Helene. Approved unanimously.
4. \$48,305.22 from the Road Reconstruction Capital reserve Fund (0064) for road resurfacing, invoice from Pike Industries, Belmont, NH. Motion to approve was made by Dan, seconded by Helene. Approved unanimously.

It was determined that Dan's term will be over this year. He indicated that he planned on filing for another term at the appropriate filing time.

Chris indicated that he will take care of year-end numbers for Annual Town Report per usual procedures.

There being no further business, the meeting adjourned at 10:20am.

Respectfully submitted,

Daniel J. Andrews, Clerk