JACKSON TRUSTEES OF THE TRUST FUNDS MEETING Friday, April 14, 2023

The Trustees of the Trust Funds met on Friday, April 14, 2023 at the Jackson Town Office. The meeting was called to order by Chair Helene Matesky at 11:00am. 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 Board of Selectmen withdrawal request for \$1909.00 from the Mark Hammer Police Department Fund (0073) for an invoice from headstart.com, Milwaukee WI for medical safety equipment. Motion to approve was made by Dan and seconded by Helene. Approved unanimously.

Warrant article information has been received from the Selectmen totaling \$452,250.00. Of that, \$38,750.00 was to be deposited into the following Trust Funds: Police Department Equipment ETF (0051) - \$3000.00; Fire Department ETF (0046) - \$20,000.00; Meloon Ground Water (0071) - \$10,000.00; Town Office Equipment ETF (0047) - \$4750.00. They were transferred per the Selectmen's authorization.

Bank of New Hampshire will be notified of any upcoming large expenditures after Chris checks with SAU9 and the Jackson Water Precinct.

Chris also reported that he sent the appropriate information to the Attorney General's office Trust Division on Public and Private Trust Funds.

There being no other business, the meeting was adjourned at 11:15am.

Respectfully submitted,

Daniel J. Andrews, Clerk