

JACKSON TRUSTEES OF THE TRUST FUNDS MEETING

The Trustees of the Trust Fund met on Friday, May 26, 2023 at the Jackson Town Office. The meeting was called to order by Chair Helene Matesky at 11am. 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 withdrawal requests of the Board of Selectmen:

1. \$1,708.27 from the Fire Department Maintenance Trust (0075) to White Mountain Lumber for improvements to the Fire Station. This is a new fund authorized by Warrant Article 06 that was passed at the recent Town Meeting. Motion to approve was made by Helene and seconded by Dan. Approved unanimously.
2. \$2,596.35 from the Police Department Expendable Trust (0051) to Axon Enterprise of Phoenix, AZ for tasers. Moved by Chris, seconded by Helene and passed unanimously.
3. \$20,900 from Fire Department Equipment Expendable Trust (0046) to Fire Tech and Safety of New England, Winthrop, ME for miscellaneous equipment. Moved by Helene, seconded by Dan. Approved unanimously.
4. \$54,000 from the Highway Truck Capital Reserve Fund (0048) to Town of Jackson for purchase from HP Fairfield of Skowhegan, ME for a plow truck wing system. Moved by Dan, seconded by Helene. Approved unanimously.
5. \$3,373 from the Mark Hammer Police Department Fund (0073) to Town of Jackson for purchase from Ossipee Mountain Electronics, Inc., Moultonborough, NH for installing a dual antenna radar system into a Dodge Ram. Moved by Helene, seconded by Chris and approved unanimously.

There being no other new business, the meeting adjourned at 11:35am.

Respectfully submitted,

Daniel J. Andrews, Clerk