JACKSON TRUSTEES OF THE TRUST FUNDS MEETING

The Trustees of the Trust Fund met on Friday, September 22, 2023 at the Jackson Town Office. The meeting was called to order by Chair Helene Matesky at 10:06am. 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. \$1,146.75 from the Melloon Ground Water Expendable Trust Fund (0071) for invoice from HEB Engineers, North Conway for groundwater monitoring. Moved by Helene, seconded by Dan and unanimously passed.
- 1. \$671.25 from Melloon Ground Water Expendable Trust Fund (0071) from HEB Engineers for ground water monitoring. Moved to approve by Helene and seconded by Dan. Approved unanimously.

It was noted that \$100.00 had been deposited into the cemetery funds and \$10,000.00 was deposited into Water Precinct Improvement Expendable Fund (0067).

There being no other business, the meeting adjourned at 10:21am.

Respectfully submitted,

Daniel J. Andrews Clerk