

Trustees of the Town of Milford Trust Funds

July 2, 2013 Meeting Minutes

The meeting was held in the Board of Selectmen’s room at the Milford Town Hall and it began at 9:00am.

Trustees Attending:

Brad Chappell
Ed Killam

Emailed to: dgriska@milford.nh.gov and the trustees below:

- bradc@chappelltractor.com
- janet@janetcpa.com
- edckillam@yahoo.com

The previous month’s minutes were read and accepted as read or amended.

Additional Attendees	Name	Company/Organization
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Topic/Request:

Mail

Discussion:

- Deposit from Town of Milford to Water Capital Reserves - \$20,000.00
- Deposit from Town of Milford to Sewer Capital Reserves - \$10,000.00
- Check request from O’Conner Fund to Crown Trophy for plaques - \$901.95
- Deposit from Jennifer Trow to RTI - \$250.00
- Deposit from Maureen & Richard Yergeau to RTI - \$250.00
- Deposit from Michele Amara & Richard Kerekes to RTI - \$1,200.00
- Deposit from Charles & Barbara Watson to RTI - \$1,200.00
- Check request from O’Conner Fund to Nixon Co. - \$378.00
- Check request from Flower Fund to Rodney C. Woodman Florist - \$994.00
- Received a “thank you” letter from the Boys & Girls Club for the support of the theater improvements campaign.
- Received a letter from the Attorney General’s office that in reviewing the Jeanne MacAleese document, whose purpose is to award a scholarship to a female scholar and athlete, that “a public trustee cannot hold a discriminatory fund.”
- Received a correction to Capital Reserve deposits for April and May, that we needed to move \$20,000 in total from the Water Capital Reserve to the Sewer Capital Reserve.

Action:

- Processed the check requests and deposits, including the correction the Capital Reserve deposits.
- Tabled the action the trustees plan to take on resolving the MacAleese scholarship issue.

Meeting Concluded: 9:20am

Next Meeting Date: Tuesday, August 06, 2013

Next Meeting Time: 9:00am

Next Meeting Location: Town Hall BOS Room