

# Meeting Minutes – Hampton Falls Trustees of the Trust Funds

December 6, 2018 Draft

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From: M. Allen, Trustee of the Trust Fund (TTF), Secretary

Attendees: David Mayes, Margaret Allen

Called to order 12:05 pm

M. Allen, motion to approve minutes from 10/4/18, D. Mayes second, motion carried 2-0.

Reviewed balances in all accounts.

Received a check for cemetery lots for \$650.00 to be deposited in Cemetery Maintenance Fund.

Reviewed request for disbursements

\*Cemetery Trustees: \$3200 for Westview TF; \$6300 from Cemetery Maintenance Fund; and \$250 from the Old Cemetery Trust Fund. D. Mayes motion to approve, M. Allen second, disbursements approved.

\*Fire Department Mezzanine CRF: \$56.57 & \$1,033.64

\*Highway Maintenance CRF: \$30,934.55 & \$1,512.50

D. Mayes moved to approve above disbursements, M. Allen second, approved 2-0

D. Mayes motion to adjourn at 12:20pm, M. Allen second, motion passed 2-0.

Submitted by Margaret Allen, TTF Secretary