

# Meeting Minutes – Hampton Falls Trustees of the Trust Funds

October 4, 2018 Draft

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

Attendees: David Mayes, Margaret Allen

Called to order 12:03 pm

M. Allen, motion to approve minutes from 6/11/18, D. Mayes second, motion carried 2-0.

Reviewed correspondence from Div of Charitable Trusts and NHMA. NHMA is taking over training for Trustees with retirement of Terry Knowles. Training set for Nov 15 in Manchester.

Reviewed balances in all accounts.

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

Reviewed request for disbursements

- \*Highway Maintenance CRF for paving, culvert work and patching for \$72,798.84.

- \*Fire Department Mezzanine CRF for \$71.88

- \*Old Library Building CRF for \$3,818.58

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

Discussion re: inquiry to BOS to possibly appoint an alternate to the TTF.

D. Mayes motion to adjourn at 12:25pm, M. Allen second, motion passed 2-0.

Submitted by Margaret Allen, TTF Secretary