

Approved

Sanbornton Trustees of the Trust Funds

Minutes of Meeting, April 20, 2017

The meeting came to order at 4:35 p.m. at Town Offices. Present were Megan Farkas, Lynn Chong, Abby Mercer.

We reviewed and approved previous meeting minutes. Lynn moved, Megan 2nded accepting the minutes of March 9. Unanimous “ayes.” Abby moved, Megan 2nded accepting the minutes of March 17. Two “ayes” with Lynn abstaining.

We reviewed the press release Megan will get to the *Laconia Daily Sun* and *The Echo*, regarding cemetery maintainers applying for funds by June 10. She will submit it as an lte to the *Concord Monitor*.

We resumed our discussion of covering costs accrued with the Transfer Station’s new compactor, using the “Atlantic Recycling Equipment, LLC 1/26/2017 invoice itemization.” The Transfer Station Equipment CRF has \$11,704.32 as of 3/31. The grant for \$4000 factors in. We will write a check for \$11,703.00 from the Transfer Station Equipment CRF, and a second check for \$3,865.00 from the Town Building Improvement CRF – that, with the \$4000 grant, covers the costs of the new compactor and its installation. Megan will communicate this with TA Katie Ambrose.

We reviewed the scholarship applications sent to us by Winnisquam H.S.’s Kathy Boudreau. For our two John Doe III scholarships of \$500 each, for second semester use, we chose J. Camerato, PSU-accepted student, and J. Senerzier, UNH-accepted student, both first attending in Fall of 2017. Lynn will communicate this with Kathy Boudreau and learn the date / time for awarding. Megan Farkas will do the awarding.

Our next meeting will be May 18, 2017, at 4:30 p.m.

We adjourned at 5:35 p.m.

Submitted by record, Lynn R. Chong