Approved

Sanbornton Trustees of the Trust Funds

Minutes of Meeting, June 29, 2018

The meeting came to order at 3:00 at Franklin Savings Bank. Attending were Megan Farkas and Lynn Chong. In the meeting, too – Amanda Patten, FSB "personal banker."

We deposited seven checks from CRFs, into money market accounts. We opened a new money market account for the Fire Truck CRF. All three of us need to sign the forms provided by Amanda. Abby will be at the Monday meeting and sign her lines then.

We signed "account agreement" #13463919 and a "corporate authorization resolution." On Monday we'll close out the Fire Department Rescue Vehicle CRF, no penalty.

Megan will submit a letter from Sanbornton's TA Katie Ambrose verifying that we three, Abigail Mercer, Lynn Chong, Megan Farkas, have the powers of the TOTF to do bank business. It will be on town letterhead.

Adjourned at 4:00 p.m.

Submitted by recorder Lynn R. Chong