

Approved

Sanbornton Trustees of the Trust Funds
Minutes of Meeting, September 19, 2019

The meeting came to order at 5:10pm at the Town Offices. Attending were Megan Farkas and Abigail Mercer.

Megan reviewed the issue encountered in filing the MS-10 to the online reporting portal offered by the DoJ Charitable Division. This issue has been communicated to Audrey Blodgett at DoJ, the town auditor, Town Administrator and Town Clerk, before the August 31 filing deadline. The Excel version of the MS-9 and MS-10 reports was also provided to all parties before the deadline. No guidance or response has been offered by DoJ to address the inability to file the report online.

A Union Cemetery representative had requested to be on the agenda but was not in attendance. Trustees reviewed the cemetery trust income for FY2019. Megan moved that "The Trustees pay the FY2019 income of all trusts except one (the George A. Burleigh Trust, having a negative income balance) for a total of \$333.45, and hold check pending receipt of invoice from the Union Cemetery Association." Abigail seconded; passed unanimously.

In proceeding to write a check, Trustees realized that they had not been approached for the FY2018 Union Cemetery Trusts income, and had not prepared a report of the amounts for review. Megan moved that we strike "and hold check" from the prior resolution; Abigail seconded. The motion carried unanimously. At a future meeting where the FY2018 income is considered for payment, both amounts may then be paid to the Union Cemetery Association following provision of one or more invoices for work performed.

Abigail is moving away from Sanbornton at the end of the month and has submitted her resignation to the Selectboard. Megan thanked her for her service to the town.

Meeting adjourned at 5:45 p.m.

Submitted by Megan Farkas