

Approved

Sanbornton Trustees of the Trust Funds
Minutes of Meeting, December 9, 2019

Meeting came to order at 5:00 p.m. in Town Offices. Present: Megan Farkas, Lynn Chong. Abby Mercer resigned in September.

Minutes of June 17 were moved by Megan, 2nded by Lynn – unanimous “aye” vote. Minutes of September 19 were moved by Lynn, 2nded by Megan. Megan voted “aye” to accept. Lynn abstained.

We need a third trustee. Megan will put notice on the town website.

We discussed Doug Bean and earned interest income for the Union Cemetery. At next meeting we will have our 2018 income status for it. \$333.45 plus. Mr. Bean will need to fill out a voucher.

Lynn moved and Megan 2nded our report for March, 2020, Town Meeting. Unanimous “aye.”

Lynn moved and Megan 2nded continuing with our Investment Policy of 12 / 14 / 17. Unanimous “aye.” We each signed it.

We wrote a check for Terry Rasp to deliver to the Winnisquam Watershed Network, a decision made at our April 18th meeting. Check #2 came from the Phosphorous, Milfoil, Reduction CRF, for the amount of \$5,000.

We adjourned at 5:25 p.m.

submitted by recorder Lynn R. Chong