

Approved

Sanbornton Trustees of the Trust Funds

Minutes of Meeting, May 22, 2020

The meeting came to order at 5:50 by phone during this coronavirus keep-a-distance time.. Attending were: Megan Farkas, Lynn Chong, and recently sworn-in Tina Nagel, elected in March.

We discussed the reimbursement to the town for the newly-purchased fire truck. We had: 1) a copy of the Town's check for it; 2) the invoice from the Florida company that sold the customized truck to us; 3) the BOS minutes concerning the purchase; 4) the appropriate CD was rolled over. A discount of \$11,500 came to the town for beginning-of-May purchase. The check is for \$508,669.00. Lynn moved and Tina 2nded approval for the check drawn on the Fire Truck Capital Reserve Fund. Vote was unanimous "aye."

We discussed awarding the John Doe Taylor III scholarship this year. The Fund has \$1,623.43 in it. We have one applicant forwarded by Winnisquam H.S.'s Kathy Boudreau. We considered the applicant's need and achievements in high school. Lynn moved and Megan 2nded awarding \$1500 to our recipient. As in earlier years, we will award the scholarship at the start of the student's 2nd semester at UNH. Megan will notify Kathy Boudreau. Vote was unanimous "aye."

December 9 minutes were moved by Lynn, 2nded by Megan. Lynn and Megan voted approval. Tina abstained.

Meeting adjourned at 6:20 p.m.

Submitted by recorder Lynn R. Chong