Approved

Sanbornton Trustees of the Trust Funds

Minutes of Meeting, June 22, 2021

The meeting came to order at Franklin Savings Bank. Present were Lynn Chong and Tina Nagel.

Lynn moved and Tina 2nded that we visit TA Trish Stafford at Town Office on Wednesday and clarify the \$39,682.21 payment to the town from the Town Facility Maintenance CRF. Vote was unanimous "aye."

FSB staffer Sandy Boyce wrote a cashier's check for \$6,800 made out to Town of Sanbornton, from our Town Building Improvement CRF. Tina signed the slip. Lynn witnessed. We departed at 4:00. 10:15 a.m. on June 23 at Town Office we met with TA Trish Stafford. The \$3000 in question was in the text of the Capitol Alarm Systems bill that vertically listed four other billable items. The \$3000 had been received from the town on 9/25/2020. This Capitol Alarms Systems, Inc. bill is dated 12/21/2020. Tina moved and Lynn 2nded that we go forward with writing the \$39,682.21 check. Vote was unanimous "aye."

We left Town Office at 10:40 a.m. At 11:00 we returned to FSB where Sandy Boyce wrote a cashier's check for \$39,682.21 to Town of Sanbornton. Sandy Boyce arranged that we will receive in the mail 10 checks per these two accounts: Town Facility Maintenance CRF and Town Building Improvement CRF, *gratis*. We thanked her and left the bank, returned to Town Office to give treasurer Peggy the checks. Lynn made copies of the checks for our files.

We adjourned at 12:00 p.m.

submitted by recorder, Lynn R. Chong