

Approved

Sanbornton Trustees of the Trust Funds
Minutes of Meeting, September 2, 2021

The meeting came to order at 4:30 p.m. at Town Offices. Present were Megan Farkas, Tina Nagel, Lynn Chong. June 14 minutes were moved as amended by Lynn, 2nded by Tina. Vote was unanimous "aye."

June 22nd minutes were moved as amended by Tina, 2nded by Megan. Vote was unanimous "aye" with one abstention. BOS minutes of July 21st clarified earlier minutes in a 2nd approving vote for use of the Phosphorus / Milfoil CRF. Megan moved and Tina 2nded writing a check for \$5000 from the Phosphorus / Milfoil CRF to the Winnisquam Watershed Network. Vote was unanimous "aye." Check #4. Megan had a mailing envelope ready and made a copy of the check for our files.

Megan explained our MS9 and MS10 filings. She gave Lynn and Tina copies. Megan reported she gave e-mail copies to our TA Trish Stafford, BOS via Selectman Jim Dick, and Town Clerk Julie Lonergan. This report goes yearly to the Department of Revenue Administration - State of NH and also was sent by e-mail. NH's Charitable Trust Division of our Attorney General's office was sent a signed, hard copy. Lynn moved and Tina 2nded accepting, with gratitude, Megan's work on the MS9 and MS10 documents. Vote was unanimous "aye." We all signed the form covers for MS9 and MS10 sent to the Charitable Trust Division.

We have checks to deposit. Next agenda will address checks and updating of some FSB forms.

We adjourned at 5:25 p.m.

submitted by recorder, Lynn R. Chong