

Approved

Sanbornton Trustees of the Trust Funds
Minutes of Meeting, December 13, 2021

The meeting came to order at Town Offices at 3:00. Present were Megan Farkas, Tina Nagel, Lynn Chong and guest Jackie Bonafide. Jackie was there representing Sanbornton Connects, a recently formed group headed up by Anne Howe, Karen Dorsch, Nina Gardner, and Jackie Bonafide.

We heard Jackie's presentation on Sanbornton Connects and understood this volunteer effort to make helpful resources known to our town's elderly population. The intent of Jackie's visit was to know if any TOTF funds would be available for Sanbornton Connects' use. Jackie had part of 2020 Town Report, a TOTF page showing principle and income accrued for the "poor and needy." In the past our Welfare Department's financial help using TOTF funds has been given to individuals within our town per Welfare Agent Melanie VanTassel. We suggested Jackie consult with Melanie VanTassel.

September 2 minutes were moved as amended by Megan, 2nded by Tina. Vote was unanimous "aye." September 27 minutes were moved by Megan and 2nded by Tina. Vote was unanimous "aye."

We reviewed our investment policy. Lynn moved we continue it as it exists now. Megan 2nded. Vote was unanimous "aye." We all signed one copy.

We reviewed the TOTF page Megan composed for Town Report. Lynn moved it as amended. Megan 2nded. Vote was unanimous "aye."

Megan has completed the town's form for covering the cost of our PO Box and will give that form to Town Administrator Trish Stafford.

We adjourned at 4:07 p.m.

submitted by recorder, Lynn R. Chong