

Approved

Sanbornton Trustees of the Trust Funds
Minutes of Meeting, March 14, 2022

The meeting came to order at 3:00 at Town Offices. Present were Megan Farkas, Tina Nagel, Lynn Chong.

Lynn moved, Tina 2nded, accepting the minutes of January 10, 2022, as amended. Vote was unanimous "aye."

Megan provided updates. We received the Keene State College documents needed for our scholarship recipient and mailed that check. The Grzelak Trust money will be available later this year, per information from Warren Lake, Esq. Town Meeting authority is not needed. The 1994 Town Meeting allowed the BOS to accept any new Trust.

We consulted the table that BOS uses when voting for spending, noting the account #s. Three reimbursement requests came to us, all approved by the BOS:

From account #110 - Town Facilities Maintenance CRF - \$7,600 for electrical work for the new Transfer Station compactor. Megan moved, Tina 2nded the reimbursement. Vote was unanimous "aye." Megan wrote check #101 to the Town of Sanbornton, and made a copy for our records.

From account #900 - Transfer Station Maintenance CRF - \$9,582.50 for a new Transfer Station compactor and \$4,180.44 for brake repairs on Transfer Station's Ford F250 truck. Account #900 closed a few years ago, with no funds added to it. We are returning the documentation to the BOS and Town Administrator for these two #900 account requests.

We adjourned at 3:55 p.m.

submitted by recorder, Lynn R. Chong