

Approved

Sanbornton Trustees of the Trust Funds
Minutes of Meeting, February 17, 2023

The meeting came to order at 1:30 at the Town Offices. Present were Megan Farkas, Tina Nagel, Lynn Chong.

Tina moved accepting the minutes of January 17th as amended. Megan 2nded. Vote was unanimous "aye."

Our records show \$10,668.90 available from the E. Harlow Russell Fund for our town library's use. The library has requested \$3,545.00 for reimbursement for books. Lynn moved and Megan 2nded that we write check #196 from our general account to Sanbornton Public Library. Vote was unanimous "aye." Lynn and Tina signed the check.

For the purchase of a 2022 Ford F-350 truck, we reimbursed the Town of Sanbornton, from the Transfer Station Equipment CRF, for \$56,503.00, check #1001. Lynn moved and Tina 2nded. Vote was unanimous "aye." Lynn and Tina signed the check.

For the purchase of desks for Town Offices, we reimbursed the Town of Sanbornton, from the Facilities Repair & Refurbishment CRF, for \$16,991.41, check #104. Lynn moved and Tina 2nded. Vote was unanimous "aye." Lynn and Tina signed the check.

Megan made copies of the checks and delivered the latter two to Town Administrator Trish Stafford. She will hand-deliver their check to the library.

We express much appreciation to Tina for the term she has so admirably served with us. We will miss her.

We adjourned at 2:19 p.m.

submitted by recorder, Lynn R. Chong