

Approved

Sanbornton Trustees of the Trust Funds
Minutes of Meeting, April 18, 2023

The meeting came to order at 4:30 at Town Offices. Present were Megan Farkas, Lori Budington, Lynn Chong.

Megan moved the minutes of April 17 as amended. Lori 2nded. Vote was unanimous "aye."

Lynn reported on conversation with Barb Foster and Adele Chertoff of Winnisquam H.S. and SAU District office regarding possible information on Sanbornton home-schooled students who might qualify for our John Doe Taylor III scholarship money to be used at a NH public college or university. Adele has offered to facilitate families knowing about the available scholarship money, by informing them and giving them Lynn's contact info. If they want to contact us, they can. Adele's screening will consider the age of a student when the district was first notified the student would be homeschooled and determining if the student has become of age to apply to college. We will ask the high school for a copy of the information sheet they give to their graduating students, to use with homeschooler applicants.

Megan moved and Lori 2nded that we write check #105 to reimburse the Town from the Town Facilities Maintenance CRF for \$5,698.50, for removal of a diesel tank at Town Garage, Clean Harbors Services doing the work. Vote was unanimous "aye." Lori and Lynn signed the check.

Megan moved and Lori 2nded that we write check #307 to reimburse the Town from the Town Buildings Improvement CRF for \$7,740.00, for engineering billing from H. L. Turner Group. Lori and Lynn signed the check.

While we await the confirmation wording for these two reimbursements, in BOS minutes of April 12, not available today, we will hold the checks. If we determine we can release the checks without further discussion, we will do so. This was moved by Megan and 2nded by Lori. Vote was unanimous "aye."

We delayed acting on a voucher that would use money from the General Fund for Town Park -- a two-story storage shed etc. -- because we need accurate itemization for the \$22,642.39. We will return the Town Park building voucher for more info. Moved by Megan and 2nded by Lori. Vote was unanimous "aye."

Megan explained how our meetings' posting is done. Posting is on our website and in the outdoor glass case by Town Offices' front door, two places. We placed the written checks in our file cabinet, awaiting completion of our process -- having BOS minutes confirming them.

We adjourned at 5:30 p.m.

submitted by recorder, Lynn R. Chong