

Approved

Sanbornton Trustees of the Trust Funds
Minutes of Meeting, May 31, 2023

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

Megan moved the minutes of May 10 as amended. Lori 2nded. Vote was unanimous "aye."

Megan moved and Lori 2nded that we write check #199 from the Town Park Building Fund to reimburse the Town for \$21,923.15 for construction of a backyard building / shed. Vote was unanimous "aye."

Megan moved and Lori 2nded that we write check #301 from the Police Equipment CRF to reimburse the Town for a total of \$41,633.75. The breakdown from 3 voucher requests for reimbursement: \$3,090.00 for radars and related equipment, \$35,134.85 for a 2022 Ford vehicle, and \$3,408.90 for vehicular transport seats and computer mount. Vote was unanimous "aye."

Lori moved and Lynn 2nded that we write check #308 from the Town Building Improvement CRF to reimburse the Town for \$29,191.39 for repairs and alarm installation. Vote was unanimous "aye."

Megan moved and Lori 2nded that we write check #204 from the Roads and Bridges CRF to reimburse the town for \$547,438.50 for GM Asphalt work on Knox Mt. Road. Vote was unanimous "aye."

Megan moved and Lori 2nded that we write check #198 from our General Funds to reimburse the Town using our Needy and Poor Trust Funds, for \$999.75. This covers a single documented fuel cost from December, 2022. Vote was unanimous "aye."

Megan moved and Lori 2nded that we write and hold, waiting for BOS May 24 meeting documentation, check #309 for \$4,128.00 from Town Building Improvement CRF for HL Turner Group professional services. Vote was unanimous "aye."

We adjourned at 4:17 p.m.

submitted by recorder, Lynn R. Chong