

Approved

Sanbornton Trustees of the Trust Funds
Minutes of Meeting, August 2, 2023

The meeting came to order at 3:30 at Town Offices. Present were Megan Farkas, Lori Budington, Lynn Chong.

Megan moved and Lori 2nded accepting the June 27 minutes as amended. Vote was unanimous "aye."

Megan moved and Lori 2nded that we write check #311 for \$5160.00 from the Town Building Improvements CRF to reimburse the town for H. L. Turner Engineering Services. Work was itemized as: 1) Design development; 2) Construction documentation; 3) Construction contract administration; 4) Additional services. Vote was unanimous "aye."

Megan moved and Lori 2nded that we write check #302 for \$8,166.26 from the Police Equipment CRF to reimburse the town for completion of the electronic setup for the new 2022 cruiser. Vote was unanimous "aye."

Per the library request for covering alarm system work (\$2,370.00) done by Capital Alarm Systems (security alarm panel) -- we are returning the 6/30/2023-dated voucher for further documentation and a copy of the check written / paid before we write a check from the Town Expendable Trust Fund. Needed is formal authorization from the BOS.

We adjourned at 4:20 p.m.

submitted by recorder, Lynn R. Chong