

Approved

Sanbornton Trustees of the Trust Funds

Minutes of Meeting, June 5, 2017

The meeting came to order at 6:40 p.m. at Town Offices. Present were: Megan Farkas, Abby Mercer, Lynn Chong.

We reviewed the April 20th minutes. Abby moved and Megan seconded accepting them as amended. Unanimous “aye.” We reviewed the May 24 minutes. Lynn moved and Abby seconded accepting them. Two votes of “aye” and one abstention.

We received a Centre Cemetery funding application from Brendan Morrison. It appears not to be on our list of CRF-funded cemeteries. His phone number is 630-3976. Lynn will call and ask if he has more information – have they received funding before?

Our library funding request – not yet received. The library trustees will have this on their June 20th agenda and will use a voucher then. On June 26th we could write a check for the library.

(We have a scheduled meeting with FSB at 3:00 on June 30th.)

We did check-writing after reviewing 5 reimbursement requests. Lynn moved and Megan seconded that we write the checks this meeting. Unanimous “aye.”

Megan’s use of “Word Table” to list the applications and amounts was very helpful.

Megan filled in the “welcome” checks that are minus address / name, and we proceeded to write checks, sign them, copy them, return the materials to their proper folders:

#1 - \$25,500.81 from the Town Building Improvement CRF (Transfer Station, library painting, fire alarm system at highway garage)

#1 - \$2,422.83 from the Town Hall Repair and Restoration CRF (iron railings, propane heater repair, electric heat to bathroom, emergency light repair)

#1 - \$1,658.80 from the Facilities Repair and Refurbishing CRF (gutters at Town Offices)

#1 - \$11,697.43 from Transfer Station Equipment CRF (Atlantic Recycling for compactor \$19,505.00 with a \$4000 grant reimbursement from NH the Beautiful, plus \$3,867.57 from Town Building & Improvement CRF)

#1 - \$30,000 from Road and Bridges CRF (reimburse Holden Engineering – Lower Bay Road project)

Megan will hand-deliver the checks to TA Katie Ambrose.

Adjourned at 7:55 p.m.

Submitted by recorder, Lynn R. Chong