

Trustees of the Town of Milford Trust Funds

February 5, 2015 Meeting Minutes

The meeting was held in the Board of Selectmen’s room at the Milford Town Hall and it began at 8:00am.

Trustees Attending: Janet Spalding
Brad Chappell
Tina Philbrick

Emailed to: tphilbrick@milford.nh.gov and the trustees below:
bradc@chappelltractor.com
janet@janetcpa.com

The previous month’s minutes were read and accepted as read or amended.

Additional Attendees	Name	Company/Organization
	Jack Sheehy	Town of Milford
	Kathy Townsend	Town of Milford

Topic/Request:
Kathy and Jack discussed some housekeeping matters related to Citizens

Discussion:
MS9’s and MS10’s have not yet been reconciled.
There were two corrections that needed to be made on the Citizens statements.

Topic/Request:
MAIL

- Discussion:**
- Check received from Jason Stoller to Corey F. Stoller fund - \$500.
 - Check received from Jason Steinberg to Corey F. Stoller fund - \$750.
 - Statement of quarterly fees paid from Citizens:
 - Milford Trust Funds - \$3,673.88
 - Wadleigh Library - \$1,115.60
 - O’Conner - \$3,093.58
 - Marchesi Town - \$620.78
 - Marchesi School - \$606.80
 - Deposit from Town of Milford to Sewer Capital Reserve - \$10,000.
 - Deposit from Town of Milford to Water Capital Reserve - \$20,000.
 - Deposit to Corey F. Stoller from Schwab Charitable - \$200.
 - Check request from RTI to Dignified Cemetery Service for lowering device- \$740.

Action:

Topic/Request:
We the People

- Discussion:**
- Requesting support for the National competition
 - Requesting 5% of the total cost from Marchesi – School
 - Total cost is \$26,000.

Action:
Voted to approve \$1,300.

Meeting Concluded: 8:50 AM
Next Meeting Date: Thursday, March 05, 2015
Next Meeting Time: 8:00 AM
Next Meeting Location: Town Hall BOS Room