

Trustees of the Town of Milford Trust Funds

May 1, 2014 Meeting Minutes

The meeting was held in the Board of Selectmen’s room at the Milford Town Hall and it began at 8:30am.

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 minutes for March and April were read and accepted as read or amended.

Additional Attendees	Name	Company/Organization
	Arene Barry	Rec. Director

Topic/Request:

Mail

Discussion:

- Deposit received from Linda Ferguson to RTI for cemetery lots - \$600.00
- Deposit received from Town of Milford to Water Capital Reserve - \$20,000.00
- Deposit received from Town of Milford to Sewer Capital Reserve - \$10,000.00
- Check request to Crown Trophy from O’Conner fund for winter sports awards - \$834.00
- Quarterly fees from Citizens for all accounts - \$8,897.64
- Check request to Milford Middle School from Frank Kaley fund for school speech prizes - \$220.00

Action:

Topic/Request:

Milford Destination Imagination

Discussion:

- Request for funding support for two Milford DI high school teams going to Knoxville, TN Nationals.

Action:

Approved \$500.00 from Marchesi-School fund to Milford High School.

Topic/Request:

127 Elm St. discussion from Arene Barry

Discussion:

- Briefing on the property that the town would like to purchase to compliment the adjoining Keyes Field Park.
- Trying to get an emergency vote on September 9th to get this done in 2014.
- Trying to gather fund raising prior to the vote to minimize what is asked of tax payers.
- The cash price is \$190,000.

Action:

Tabled until next meeting when the town should know if the emergency meeting can go through.

Topic/Request:

MS9 and MS10

Action:

2013 MS9 and MS10 documents have been completed, signed, and submitted.

Meeting Concluded: 9:30AM

Next Meeting Date: Thursday, May 29, 2014

Next Meeting Time: 8:30AM

Next Meeting Location: Town Hall BOS Room