

Trustees of the Town of Milford Trust Funds

August 14, 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 previous month’s minutes were read and accepted as read or amended.

| Additional Attendees | Name | Company/Organization |
|-----------------------------|-------------|-----------------------------|
| | Arene Barre | Milford Rec Department |

Topic/Request:
Update on Shepard Park Ice Rink Warming Hut and Storage Facility

- Discussion:**
- Estimates on final numbers were presented
 - An additional \$6,508.54 is needed to complete the project
 - Also a possibility of a future request for a second rink just for hockey

Action:
Approved the disbursement of \$6,508.54 to the Town of Milford. Town will disburse the amounts to the vendors.

Topic/Request:
Mail

- Discussion:**
- Citizens notified us of new Relationship Management team members – Patrick Barry is our Relationship Manager
 - Check request to Rodney Woodman from Flower Fund - \$18.50
 - Check request to Town of Milford from Osgood Pond Expendable Trust to reimburse town for Fieldstone invoice - \$802.50
 - Check request to Milford School District from Athletic Expendable Trust Fund for resurfacing the track - \$24,500.00
 - Deposit from Town of Milford to Water Capital Reserve - \$20,000.00
 - Deposit from Town of Milford to Sewer Capital Reserve - \$10,000.00
 - Deposit from Milford High School to Athletic Expendable Trust (gate revenues) - \$9,424.00

Action:

Meeting Concluded: 9:05AM
Next Meeting Date: Thursday, September 04, 2014
Next Meeting Time: 8:30AM
Next Meeting Location: Town Hall BOS Room