

Trustees of the Town of Milford Trust Funds

September 11, 2015 Meeting Minutes

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

**Trustees Attending:**

Janet Spalding  
Tina Philbrick  
Joan Dargie

**Trustee absent:**

**Emailed to:** [joandargie@aol.com](mailto:joandargie@aol.com) and the trustees below:  
[janet@janetcpa.com](mailto:janet@janetcpa.com)  
[tphilbrick@milford.nh.gov](mailto:tphilbrick@milford.nh.gov)

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

<u>Additional Attendees</u>	<u>Name</u>	<u>Company/Organization</u>
	Mark Bender	Town Administrator

**Topic/Request:**

Mail

**Discussion:**

- Deposit (August) from T/O Milford to Water Capital Reserve - \$20,000
- Deposit (August) from T/O Milford to Sewer Capital Reserve - \$10,000
- Deposit (August) from T/O Milford to Highway Road Bridge Repair Fund Capital Reserve - \$175,000
- Deposit from Milford High School to return funds to the Athletic Expendable Trust - \$2,500

**Topic/Request:**

- Kathy Townsend is in the process of reconciling accounts with Citizens, we will review changes closer to year end.

**Discussion:**

- Janet spoke to Deno Mokus and he informed her that our Citizens Representative Mark Anderson has left. Janet will e-mail Deno to see if we can meet the new representative at either the October or November Trustees meeting.

**Topic/Request:**

**Other:**

Meeting Concluded: 8:20 AM  
Next Meeting Date: Friday, October 02, 2015  
Next Meeting Time: 8:00 AM  
Next Meeting Location: Town Hall BOS Room