

Trustees of the Town of Milford Trust Funds

December 4, 2014 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
	Rick Mossy	Parks & Rec
	Heather Romeri	Parks & Rec
	Arene Berry	Parks & Rec

Topic/Request:
Shepard’s Park, 2nd Rink Request

- Discussion:**
- Reasons for the request:
 - Safety, by separating hockey players and general skaters
 - Would engage more volunteers
 - There would be more utilization of the non-hockey rink
 - Could rotate the existing rink, to accommodate a second ring with the existing lighting.
 - Hollis has agreed to give Milford a half of their hockey board system (they only use ½).
 - Budget for 2nd rink 5,500 to 7,500 – depending on board system. Materials only, labor is donated.
 - 2nd rink area is not officially leveled, but is manageable.

Action:
Approved \$5,500 - \$7,500 for the 2nd rink. Initial disbursement will be \$5,500.

Topic/Request:
Mail

- Discussion:**
- Deposit to Sewer Capital Reserve from Town of Milford - \$10,000.
 - Deposit to Water Capital Reserve from Town of Milford - \$20,000.
 - Check request to Crown Trophy from O’Conner for trophies and awards - \$893.50
 - Check request for accumulated income to Wadleigh Memorial Library from:
 - James Day - \$775.
 - Minnie G. Epps - \$900.
 - Ezra Gay - \$750.
 - James Howison - \$950.
 - O.W. Lull - \$950.
 - Annabel C. Secombe - \$400.
 - Issued a stop payment check payable to Molly McQuire-U-Mass Lowell issued on 6/5/2013, it has not been cashed and attempts to contact Molly were unsuccessful.

Meeting Concluded: 8:55am
Next Meeting Date: Thursday, January 08, 2015
Next Meeting Time: 8:00am
Next Meeting Location: Town Hall BOS Room