

Trustees of the Town of Milford Trust Funds

February 2, 2010 Meeting Minutes

The meeting was held in the Board of Selectmen's room at the Milford Town Hall and it began at 9:00 am.

Trustees Attending: Janet Spalding
Brad Chappell
Bill King

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

January minutes were read and approved as read.

<u>Additional Attendees</u>	<u>Name</u>	<u>Company/Organization</u>
1		
1		

Topic/Request:
Mail

Discussion:

- Received \$8,000 from the Water Capital Reserve fund for January to be deposited into the Water Capital Reserve Fund.
- Received \$700 to be deposited toward the Corey F Stoller Memorial Trust:
 - Received \$100 from Leo and Linda Driscoll
 - Received \$500 from Jason and Elizabeth Stoller
 - Received \$100 from Robert and Debra Ditzel
- Received a check request for \$580 to pay for a banner made by The Nixon Company. The money will come from the O'Conner Fund. This request was approved.
- Received \$1,200 from Priscilla Manley to be applied to a cemetery plot
- Mr. and Mrs. John Dowling request \$80 in exchange for their cemetery plot. This request was approved.

Topic/Request:
New Trust Fund – David Tierney

Discussion:

- This fund will be set up as an expendable fund that will be used for elementary school libraries.
- Received \$230 to be used to set up a new trust fund in David Tierney's name. The following is a list of those who have contributed:
 - Robert and Theresa Zac \$ 30
 - Katharine Roedel \$100
 - Susan Fehsinger \$ 50
 - Ken and Mary Lynn Jubett \$ 50

Action Item:

Need to locate set up documents. Janet will call Katie Chambers for more information.

Meeting Concluded: 9:35 am

Next Meeting Date: 3/2/10

Next Meeting Time: 9:00 am

Next Meeting Location: Town Hall BOS Room