

APPROVED
Trustees of the Town of Milford Trust Funds

April 25, 2018 Meeting Minutes

The meeting was held in the Board of Selectmen's room in the Milford Town Hall and it began at 1:45 pm.

Trustees Attending: Janet Spalding
Tina Philbrick

Trustee absent: Joan Dargie

Emailed to: joandargie@aol.com and the trustees below:
janet@janetcpa.com
tphilbrick@milford.nh.gov

March minutes from 3/21/2018 accepted. **Information reviewed from the finance version of the MS9, dated December 31, 2017 DRAFT**

<u>Additional Attendees</u>	<u>Name</u>	<u>Company/Organization</u>
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Topic/Request:

Discussion:

- Deposit (April) from T/O Milford to Sewer Capital Reserve - \$10,000
- Deposit (April) from T/O Milford to Water Capital Reserve - \$20,000
- Deposit to the Gail Westergren Scholarship Fund:
 - Stephen J. Munyan - \$1,000
 - Sharon R. Tamposi - \$500
- Check request \$200 from the Frank E. Kaley Fund and \$100 from the Marchesi School Fund to the Kaley Speaking Contest, Milford High School.
- Check request from the Cemetery Funds Perpetual Care to the Town of Milford - \$11,731.51
- Check request from the Town of Milford Flower Fund to Rodney C. Woodman Florist Inc. - \$56.00
- Check request from the Library Funds to the Wadleigh Memorial Library - \$27,804.55
 - Avaerill, Nancy - \$ 103.30
 - Day, James - \$ 832.78
 - Dutton, Andrew J. and Elle J. - \$ 125.90
 - Falconer, George & Minnie - \$ 79.87
 - Gray, Alice - \$ 244.88
 - Howison, James J. \$ 1,920.62
 - Secombe, Annabel C. \$ 204.83
 - Smith, Marinda A. \$ 164.45
 - Webster, Hannah E. \$ 244.88
 - Dayfoot, Josephine H. \$ 624.86
 - Epps, Minnie G. \$ 1,719.00
 - Gay, Ezra M. \$ 800.33
 - Gilson, Mary E. & Helen E. \$ 329.87
 - Lull, O.W. \$ 901.50
 - Nees, Ruth M. \$ 399.47
 - Prescott, Benjamin F. \$ 393.72
 - Thompson, Esther M. \$ 283.54
 - Gross, Danny Educational \$ 705.87
 - Peabody, Dorcas & Mary \$ 923.78
 - Tarbell, Julian M. \$ 424.89
 - Hutchinson, Paul H. \$16,377.21
- Citizens Bank Fees –
 - Milford Trust Funds \$6,592.24
 - Wadleigh Library \$2,074.74
 - O'Connor Fund \$5,275.76
 - Marchesi (Town) \$1,012.92
 - Marchesi (School) \$ 973.77

Discussion: Tina will contact Diane Smith at the Milford High School to let her know that the next Trustees meeting will be Wednesday, May 16, 2018. Reference: any scholarships being requested need to be into the Trustees by Tuesday, May 15th in order for them to be processed prior to graduation.

Other:

- mail

Meeting Concluded: 2:50 PM

Next Meeting Date: Wednesday, May 16, 2018

Next Meeting Time: 1:45 PM

Next Meeting Location: Board of Selectmen's Meeting Room