

DRAFT  
**Trustees of the Town of Milford Trust Funds**

December 4, 2019 Meeting Minutes

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

**Trustees Attending:** Tina Philbrick  
Janet Spalding

**Trustee absent:** Joan Dargie

**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)

Minutes were approved for November 6, 2019

<u>Additional Attendees</u>	<u>Company/Organization</u>
Arene Berry	Recreation Director

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**Topic/Request:**

**Deposit:**

**Check Request:** From Water Capital Reserve to replace funds to Account 66402-531000 for for water main improvements at the Spaulding Estates development. - \$21,159.74

**Check Request:** From the O'Connor Fund to Crown Trophy for award plaques - \$1,021.50

**Discussion:**

1. N/a

**Pending:**

Town Attorney clarification of the Water Utilities ordinance.

**Other:** Mail

Meeting Concluded: 9:30 AM

Next Meeting Date: Wednesday, January 08, 2020

Next Meeting Time: 1:30 pm