

APPROVED
Trustees of the Town of Milford Trust Funds

June 6, 2018 Meeting Minutes

The meeting was held in the Board of Selectmen's room in the Milford Town Hall and it began at 2:00 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

Additional Attendees	Name	Company/Organization
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Topic/Request:

Discussion:

- Deposit to RTI From:
 - Joanne and Richard Burke - \$1,200.00 M/Lot 2 Quartz Path
 - Wendy and Frank Bauerschmidt - \$ 300.00 M/Lot 64 Granite
 - Cecilia Beck - \$ 250.00 M/Lot \$C Rhodora
 - Mark and Robin Breda - \$ 1,200.00 Lot 76B
- Deposit to the Gail Westergren Scholarship Fund:
 - Susan and Stephen Blinn - \$ 50.00
 - Team Doss LLC - \$ 50.00
 - Jane and Martin Beck - \$ 500.00
 - Country Club Kennels - \$ 100.00 (check was dated for August so it was not deposited yet)
 - Cash - \$ 40.00
- Check Request from the Kaley Trust to the Milford Middle School for the Kaley Speaking Contest - \$230.00
- Check Request from the O'Connor Fund to Crown Trophy, Spring Sports Awards - \$959.65
- Check Request from the O'Connor Fund to Nixon Co. for banners - \$585.00
- Check Request from Flower Fund to Woodman's Florist - \$994.00
- Check Request from the Bridge Repair and/or Replacement CR Fund to the Town of Milford for replacement of the Mason Road over Tucker Brook Bridge - \$75,008.44

Scholarships:

- Check Request from the Corey Stoller Fund to Sierah Miles - \$1,500.00
- Check Request from the Grasso Fund to Elizabeth Erdody - \$ 500.00
- Check Request from Curtis-Greeley Scholarship Fund – Emily Grace Bonner - \$ 500.00
- Check Request from McGrory Scholarship – Benjamin Erdody - \$2,000.00
- Check Request from McGrory Scholarship – Benjamin Muhic - \$2,000.00
- Check Request from Vocational Scholarship – Tyler Russin-Mirabito - \$ 500.00
- Check Request from Vocational Scholarship – Keelyn Flynn - \$ 500.00
- Check Request from Gail Westergren Scholarship – Nicole Jutras - \$2,000.00
- Check Request from Gail Westergren Scholarship – Kathryn Anderson - \$2,000.00

Discussion:

- MS9 and MS10 signed. Copy given to Jack Sheehy, Finance Director and he will send it electronically to the NH DRA. Tina will make copies for files and send the original to the Department of Justice. Include a copy of the Trustee's investment policy with the MS9.
- Janet will contact Richard Greeley about potential name change to the Ashley S. Curtis and Richard D. Curtis Scholarship Fund.

Other:

- mail

Meeting Concluded: 2:30 PM

Next Meeting Date: Wednesday, July 18, 2018

Next Meeting Time: 1:45 PM