

APPROVED
Trustees of the Town of Milford Trust Funds

May 23, 2019 Meeting Minutes – MINUTES CORRECTED 8/7/19

The meeting was held in the Board of Selectmen's room in the Milford Town Hall and it began at 8:45 am.

Trustees Attending: Tina Philbrick
Janet Spalding
Joan Dargie

Trustee absent:

Minutes were approved as for April 28, 2019

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

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

Deposit:

- Deposit to the Gail Westergren Scholarship Fund: \$5,338
 - Rolinda and Charles Vars \$20
 - Jordana McGuire \$24
 - Team Doss LLC. \$25
 - Steven and Camilla Opre \$32
 - Susan L. Livsey Family Rev Trust \$50
 - Richard Westergren \$50
 - Covino-Mezzocchi Family Trust \$100
 - T. and S. Welman \$100
 - Roberta White \$100
 - Robin and Carl Hefflefinger \$100
 - M&M Glassblowing Co., Inc. \$100
 - Sharon Tamposi \$200
 - Debra and Barbara Patton \$250
 - Richard Stanley \$300
 - Roger Spurling \$300
 - Poly-Ject, Inc. \$300
 - William and Sheliah Kaufold \$3,287
- Deposit to the Corey Stoller Memorial Scholarship Fund:
 - Leslie Platto \$100
- Deposit to the Vietnam Memorial Fund - \$110
- Check Request from Flower Fund to Woodman's Florist - \$56
- Check Request from the RTI Expendable Trust to Janet Houle - \$1,000
- Check Request from the Kaley Foundation to the Milford Middle School (Kaley Speaking contest) - \$230
- Check Request from the Corey Stoller Scholarship Fund to Meghan Wood - \$1,500
- Check Request from the Grasso Scholarship Fund to Eva Goodwin - \$500
- Check Request from the Curtis-Greeley Scholarship Fund to Allie DeGraffenried - \$500
- Check Request from the McGrory Scholarship Fund to:
 - Kami Peterson - \$1,500
 - Rachel Statz - \$1,500
- Check Request from the Vocational Scholarship fund to Brianna Berry - \$500
- Check Request from the Gail Westergren Scholarship Fund to:
 - Rachel Statz - \$1,500
 - Collette Urda - \$1,500
 - Elizabeth Paul - \$1,500

Discussions: A motion was made by Joan Dargie to approve the April 18, 2019 minutes. Seconded by Janet Spalding. The motion passed 3/0.

A motion was made by Tina Philbrick to submit the MS9 and MS10 reports. Seconded by Joan Darge. The motion passed 3/0. Janet Spalding will submit the reports electronically.

Janet and Tina plan to attend the June 6th Municipal Trustees Training in Concord.

Pending: Town Attorney clarification of the Water Utilities ordinance.

Other: Mail

Meeting Concluded: 9:05 AM

Next Meeting Date: Wednesday, June 05, 2019

Next Meeting Time: 8:30 am