

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

February 5, 2020 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 January 6, 2020

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**Additional Attendees**                      **Company/Organization**

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**Topic/Request:**

**Deposit:**

Vietnam War Memorial

- Harley Sanford Post 4368 \$ 1,000.00

RTI Expendable Trust

- Marcia Szumiesz (Riverside) Sec. M/Lot 6C Rhodora \$ 250.00
- Annie Johnson (Riverside) Sec. M/Lot 1 Granite \$ 600.00

Corey Stoller Memorial Scholarship

- Melody I. Lawrence \$ 50.00

Athletic Expendable Trust Fund

- Gate receipts from the 2018 – 2019 school year. \$ 7,940.36

Deposit (January) from T/O Milford to Sewer Capital Reserve - \$10,000.00

Deposit (January) from T/O Milford to Water Capital Reserve - \$18,500.00

**Check Request:**

Marchesi School – We the People \$ 1,000.00

O'Connor Fund – Track and Field Project – Jeff Candito \$30,000.00

Marchesi School – High School and Track and Field Project – Jeff Candito \$ 5,000.00

**Discussion:**

1. Janet made a motion to award We the People \$1,000 for their State Championship in Washington DC. Tina seconded. All were in favor. The motion passed 2/0.

**Pending:**

Town Attorney clarification of the Water Utilities ordinance.

**Other:** Mail

Meeting Concluded: 9:30 AM

Next Meeting Date: Wednesday, March 25, 2020

Next Meeting Time: 1:30 pm