

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

January 15, 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  
Joan Dargie (late)

**Trustee absent:**

**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 December 4, 2019

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

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**Topic/Request:**

**Deposit:**

Vietnam War Memorial

- Virginia and John Kirby                      \$ 25.00
- Mary Kelly Carter Rev. Trust                      \$ 25.00

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

- Lyle Steinberg                      \$250.00
- Jason and Elizabeth Stoller                      \$500.00

**Check Request:**

Flower Fund to Rodney C. Woodman Florist, Inc. - \$ 45.00

Water Capital Reserve – to replace funds to Account 66102-559000 for Merrimack Road Water Main repairs. - \$55,332.95

O'Connor Fund to Nixon Company for banners - \$585.00

Citizens Bank Fees:

|                             |            |
|-----------------------------|------------|
| Milford – Wadleigh Library  | \$2,322.59 |
| Milford – Trust Funds       | \$7,347.46 |
| Milford – O'Connor          | \$5,944.18 |
| Milford – Marchesi (Town)   | \$1,153.82 |
| Milford – Marchesi (School) | \$1,110.67 |

**Discussion:**

1. An e-mail was discussed from Jeff Candito (SAU 40) as to how many years can they expect to receive funds from the O'Connor and Marchesi Funds. Janet will follow-up.

**Pending:**

Town Attorney clarification of the Water Utilities ordinance.

**Other:** Mail

Meeting Concluded: 9:30 AM

Next Meeting Date: Wednesday, February 05, 2020

Next Meeting Time: 1:30 pm