

APPROVED
Trustees of the Town of Milford Trust Funds

July 11, 2019 Meeting Minutes

The meeting was held in the Board of Selectmen's room in the Milford Town Hall and it began at 8:30 am.

Trustees Attending: Tina Philbrick
Janet Spalding

Trustee absent: Joan Dargie

Minutes were approved as for June 6, 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>
-----------------------------	-------------	-----------------------------

Topic/Request:

Deposit:

- Deposit (June) from T/O Milford to Sewer Capital Reserve - \$20,000
- Deposit (June) from T/O Milford to Water Capital Reserve - \$20,000
- Deposit to RTI Expendable Trust:
 - Deborah Reed – Riverside M/Rhodora Cremation Lots 6A, 7A - \$500
 - Martha Lamminen – Riverside M/Granite Lot 63 - \$1,200
- Check Request from O'Connor Fund:
 - Crown Trophy - \$728.44
- Check Request from Flower Fund:
 - Rodney C. Woodman Florist, Inc. - \$1,031.50

Pending: Town Attorney clarification of the Water Utilities ordinance.

Other: Mail

Meeting Concluded: 9:15 AM

Next Meeting Date: Wednesday, August 07, 2019

Next Meeting Time: 9:00 am