

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

June 5, 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  
Joan Dargie

**Trustee absent:**

Minutes were approved as for May 23, 2019

**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)

<u>Additional Attendees</u>	<u>Name</u>	<u>Company/Organization</u>
Paul Calabria	Finance Director, Milford	
Kathy Townsend	Assistant Finance, Milford	

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**Topic/Request:**

**Deposit:**

- Deposit to the Gail Westergren Scholarship Fund:
  - W.A and Joanne Snyder \$300
- Deposit (May) from T/O Milford to Sewer Capital Reserve - \$20,000
- Deposit (May) from T/O Milford to Water Capital Reserve - \$20,000

**Discussions:** A motion was made by Joan Dargie to approve the May 23, 2019 minutes. Seconded by Janet Spalding. The motion passed 3/0.

Discussions: The Trustees welcomed Paul Calabria as Milford's new Finance Director. Kathy Townsend had a couple of questions/fixes for Citizens Bank. Janet agreed with Kathy's findings and will send the information to Citizens. The Trustees thanked Kathy for the hard work and effort she did in reconciling the MS9 and MS10 reports.

**Pending:** Town Attorney clarification of the Water Utilities ordinance.

**Other:** Mail

Meeting Concluded: 8:50 AM  
Next Meeting Date: Wednesday, July 10, 2019  
Next Meeting Time: 9:00 am