

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

November 6, 2019 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 as amended for October 3, 2019

<u>Additional Attendees</u>	<u>Company/Organization</u>
Arene Berry	Recreation Director

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**Topic/Request:**

**Deposit:**

- Deposit (October) from T/O Milford to Sewer Capital Reserve - \$20,000
- Deposit (October) from T/O Milford to Water Capital Reserve - \$20,000
- Deposit to RTI Expendable Trust from Steve Trombly for Suzanne Trayer: M/Lot 7B Rhodora

**Check Request:** From Water Capital Reserve to replace funds to Account 66102-559000 for 2019 Phase III Water Exploration activities. Total amount \$50,000 with \$25,000 coming from Water Capital Reserve and \$25,000 from Water Utilities Operating Budget.

**Citizens Bank Fees: 7/01/19 – 9/30/19 (Tina put these in on October 8, 2019) remove this note**

- Marchesi (Town) \$1,109.26
- Marchesi (School) \$1,067.87
- Wadleigh Library \$2,247.98
- O'Connor \$5,747.76
- Milford Trust Funds \$7,089.50

**Discussion:**

1. Arene requested \$4,610 from the East Milford Improvement Trust to replace a snow blower and a water heater at the skating rink at Shepard Park. The snow blower is a Honda and the quote was from Chappell Tractor at a cost of \$2,300. The water heater is a Rinnai and the quote was from Ciardelli Fuel Company at a cost of \$2,310 installed. Tina made a motion to approve the request. Janet seconded. The motion passed 2/0.
2. The corrected MS9 was filed and accepted.

**Pending:**

Town Attorney clarification of the Water Utilities ordinance.

**Other:** Mail

Meeting Concluded: 9:30 AM

Next Meeting Date: Wednesday, December 04, 2019

Next Meeting Time: 9:00 am