

Trustees of the Town of Milford Trust Funds

September 16, 2021 Meeting Minutes

The meeting was held in the Board of Selectmen's room in the Milford Town Hall and it began at 10:30 am.

Trustees Attending: Tina Philbrick
Janet Spalding
Rick Mossey

Trustee absent:

Emailed to: richard.mossey@gmail.com
janet@janetcpa.com
tphilbrick@milford.nh.gov

Minutes were approved as amended for August 18th 2021 meeting

Additional Attendees

<u>Name</u>	<u>Company/Organization</u>
Arene Berry	Milford Parks and Recreation Department Director

Topic/Request:

Request 1 - 2021/22 Shepard Park Ice Skating Rink

Arene Berry presented two quotes and a letter to repair / upgrade the lighting at Shepard Park. A motion was made by Rick and seconded by Tina to approve \$2,925 to upgrade the three lights to LED. The motion unanimously carried.

Arene presented a second proposal to hire an ice-skating rink coordinator to manage training and overall maintenance of the rink starting in November 2021. Arene presented a budget of \$1,500 and a plan to have this funded permanently in 2022/23 thru Parks & Rec budgeting. A motion was made by Janet to reimburse the Recreation Dept to hire a person(s) to oversee the ice rink. Not to Exceed \$1,500. The motion was seconded by Tina. There was discussion. The vote was 2 to 1 in favor with Rick Mossey opposed. The motion carried and Arene is going to proceed hiring a temporary assistant.

A copy of the Shepard Park Improvement Trust was reviewed. The trustee's approved \$2,925 (\$941 interest and \$1,984 principle) be distributed from the Shepard Park Improvement Trust in 2021 for the lights. The additional \$1,500 will be addressed based on the director's recommendations.

Request 2 - Granite Performance Stage

Kent Chappell submitted a letter and architectural drawing to the Trustee for \$25,000 to finalize the cost of the roof that is currently being installed. After some discussion a motion was made by Tina and seconded by Rick to allocate \$5,000 from the Marchesi Fund to the Granite Stage Fund. The motion unanimously carried.

Deposit:

- | | |
|---|------------|
| • Deposit from multiple donors to the Vietnam Memorial Fund | \$1,378.00 |
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Check request:

- | | |
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| • From East Milford Improvement Society to Milford Parks and Recreation Dept | \$2,925.00 |
| • From Marchesi Trust Fund to the Granite Performance Stage Trust | \$5,000.00 |

Pending: None

Discussion: There was some discussion concerning the overall responsibility surrounding the Cemetery Trust Funds.

Other: None

Meeting Concluded: 11:30 AM

Next Meeting Date: Wednesday, October 20, 2021

Next Meeting Time: 1:30 pm

Note on 11/10/21 at 1:30pm representatives from Clarfeld Financial Advisors will be in attendance.