

## Trustees of the Town of Milford Trust Funds

July 6, 2016 Meeting Minutes

The meeting was held in the Board of Selectmen's room in the Milford Town Hall and it began at 11:00 am.

**Trustees Attending:**

Joan Dargie  
Tina Philbrick  
Janet Spalding

**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)

| <u>Additional Attendees</u> | <u>Name</u>           | <u>Company/Organization</u>                        |
|-----------------------------|-----------------------|--|
|                             | Roberta Greely Curtis | Greeley-Curtis Performing Arts Scholarship - owner |

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**Topic/Request:**

Mail

**Discussion:**

- Deposit to the Corey Stoller Memorial Scholarship Fund: \$468.03
  - The Amato Family Fund = \$250.00      Ethan & Linda Parker = \$150.00
  - Michael & Barbara Fletcher = \$25.00      The Pampered Chef Fundraiser = \$43.03
- Deposit (June ) from T/O Milford to Sewer Capital Reserve - \$10,000
- Deposit (June) from T/O Milford to Water Capital Reserve - \$20,000
- Deposit from T/O Milford to Bridge Replacement Capital Reserve - \$350,000
- Check request from The McGrory Scholarship c/o MHS to:
  - Jenna MacKinnon = \$1,000      Hanna Waris = \$1,000      Tessa Wright = \$1,000
- Check request from O'Connor Fund to Nixon Co. = \$ 405.00
- Check request from O'Connor Fund to Nixon Co. = \$1,198.75
- Check request from O'Connor Fund to Crown Trophy = \$944.00
- Check request from Flower Fund to Rodney C. Woodman Florist Inc. = \$994.00

**Discussion:**

- Roberta Greely-Curtis came in to ask for an update on her scholarship. As of May 31, 2016 there is \$12,081.78 principal balance and \$150.99 in income balance. There was a scholarship given out in June for \$500 which will be updated on the June spreadsheet.
- Joan is continuing to look into the Hutchinson Trust Fund – is it expendable, request from Michelle Sampson. We think it's expendable but Joan is looking at past minutes to see if there were changes and Janet will contact the Attorney General's office for more clarification.

**Other:**

Meeting Concluded: 11:20 AM

Next Meeting Date: Wednesday, August 03, 2016

Next Meeting Time: 8:00 AM

Next Meeting Location: Board of Selectmen's Meeting Room