

Trustees of the Town of Milford Trust Funds

April 7, 2017 Meeting Minutes

The meeting was held in the Board of Selectmen's room in the Milford Town Hall and it began at 8:05 am.

Trustees Attending:

Tina Philbrick
Joan Dargie

Trustee absent: Janet Spalding

Emailed to: joandargie@aol.com and the trustees below:
janet@janetcpa.com
tphilbrick@milford.nh.gov

No minutes accepted.

<u>Additional Attendees</u>	<u>Name</u>	<u>Company/Organization</u>
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Topic/Request:

Discussion:

- Deposit (March) from T/O Milford to Sewer Capital Reserve - \$10,000
- Deposit (March) from T/O Milford to Water Capital Reserve - \$20,000
- Check request – annual request from the O'Connor Trust for the 127 Elm Street purchase - \$5,000
- Check request –from the O'Connor Trust for the Milford High School Renovations and Track & Field Project- \$30,000.
- Check request for the Kaley Speaking Contest - \$300. We allocated \$200 from the Frank E. Kaley trust and \$100 from the Marchesi School Trust
- Check request from the Cemetery Funds Perpetual Care Account, (accrued income) to the Town of Milford - \$10,705.41

Discussion:

Other:

Meeting Concluded: 8:20 AM

Next Meeting Date: Thursday, May 04, 2017

Next Meeting Time: 8:00 AM

Next Meeting Location: Board of Selectmen's Meeting Room