

Trustees of the Town of Milford Trust Funds

October 4, 2017 Meeting Minutes

The meeting was held in the Board of Selectmen's room in the Milford Town Hall and it began at 1:30 pm.

Trustees Attending: Janet Spalding
Tina Philbrick
Joan Dargie

Trustee absent:

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

August minutes approved and accepted with corrections.

September meeting was cancelled so there were no minutes to approve.

Additional Attendees	Name	Company/Organization
	Arene Berry	Milford Recreation Director
	Paul Bartolomucci	Recreation Commission

Topic/Request:

Discussion:

- Deposit (September) from T/O Milford to Sewer Capital Reserve - \$10,000
- Deposit (September) from T/O Milford to Water Capital Reserve - \$20,000
- Deposit to the Greeley-Curtis Performing Arts Scholarship - \$1,000.00 from Marilyn R. Greeley Revocable Trust
- Deposit to the RTI Expendable Trust –
 - Michel Lavalley/Gena Choi (Riverside) - \$1,200.00 M/Lot 27
- Check Request to Town of Milford Water Fund from Water-Capital Reserve Fund: 8" Water main Loop, (North River Road to Mont Vernon St) and South St. Water Main Upgrade by 289 South St. - \$17,994.32
- Check Request to Town of Milford Water Fund from Water-Capital Reserve Fund: Elimination and replacement of older 6" main on West Street - \$38,702.31
- Check Request from the Hugo Trentini Memorial Park/Shepard Park Trust to Town of Milford (Recreation Commission) for a new skate rink liner - \$1,870.00
- Check Request from the Hugo Trentini Memorial Park/Shepard Park Trust to Town of Milford (Recreation Commission) for installation of additional fencing and security gates around the ice rinks - \$2,990.

Discussion:

Arene and Paul requested funds from the Hugo Trentini Memorial Park/Shepard Park (East Milford Improvement Society) for a new liner at the skate rink. The previous liner was several years past replacing. They also asked for funds to add additional fencing and gates around the ice rinks for security purposes. Total request was for \$4,860. Motion made by Tina to approve, seconded by Joan.

Other:

- Mail – filed
- Replied to a request from Diane Smith (high school) for information regarding creating a new scholarship fund through the Trustee Account.

Meeting Concluded: 1:55 PM

Next Meeting Date: Wednesday, November 01, 2017

Next Meeting Time: 1:45 PM

Next Meeting Location: Board of Selectmen's Meeting Room