

Trustees of the Town of Milford Trust Funds

August 7, 2015 Meeting Minutes

The meeting was held in the Board of Selectmen's meeting room in the Milford Town Hall and it began at 8:15 am.

**Trustees Attending:**

Janet Spalding  
Tina Philbrick

**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)

The previous month's minutes were read and accepted as read or amended.

<b>Additional Attendees</b>	<b>Name</b>	<b>Company/Organization</b>
	Mark Bender	Town Administrator

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**Topic/Request:**

Mail

**Discussion:**

- Deposit (July) from T/O Milford to Water Capital Reserve - \$20,000
- Deposit (July) from T/O Milford to Sewer Capital Reserve - \$10,000
- Deposit from Cynthia Ballantyne to RTI Expendable Trust \$600
- Deposit from Estate of Maria C. Caporicci/Patrice Petry to RTI Expendable Trust \$600
- Deposit from Anctil-Rochette and Son Funeral Home to RTI Expendable Trust \$1,200
- Check Request from Grasso Scholarship sub-fund to Milford HS – \$500
- Check Request from O'Connor fund to the Nixon Co. \$585
- Check Request from O'Connor fund to Riddell \$3,605 partial payment
- Citizens Bank fees
  - Invoice # 1500630 - \$602
  - Invoice # 1500629 - \$625.54
  - Invoice # 1500628 - \$3,081.72
  - Invoice # 1500627 - \$1,127.48
  - Invoice # 1500626 - \$3,729.08

**Topic/Request:**

- Letter from Chairman Mark Fougere asking for consideration in contributing towards repairs of bricks around the Oval and WW II Memorial.

**Discussion:**

- Mr. Bender explained Mark Fougere's letter stating that because the town is in default budget, there isn't any money to pay for repairs. The repairs will greatly improve pedestrian safety and enhance the aesthetic of the area. The total project estimated cost is \$37,735 and the Town has also sent requests for monies to several other organizations. Janet suggested a motion to approve \$3,000 contingent on the balance of the project cost being raised. Motion was seconded by Tina.

**Topic/Request:**

**Other:**

Meeting Concluded: 8:45 AM

Next Meeting Date: Friday, September 04, 2015

Next Meeting Time: 8:00 AM

Next Meeting Location: Town Hall BOS Room