#### December 4, 2015 Meeting Minutes

The meeting was held in the Board of Selectmen's meeting room in the Milford Town Hall and it began at 8:00 am.

Trustee absent:

Janet Spalding Tina Philbrick Joan Dargie

 Emailed to:
 joandargie@aol.com
 and the trustees below:

 janet@janetcpa.com
 tphilbrick@milford.nh.gov

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

Additional AttendeesNameCompany/OrganizationDeno Mokas – Citizens Bank RepresentativeMark Bender – Town AdministratorJack Sheehy – Finance Director

## **Topic/Request:**

Mail

# Discussion:

- Deposit (November) from T/O Milford to Water Capital Reserve \$20,000
- Deposit (November) from T/O Milford to Sewer Capital Reserve \$10,000
- Check request from the O'Connor fund to Milford High School c/o Marc Maurais Crown Trophy \$827.75
- Check Request from the Jenness Phillips Bequest, \$4,577.53 to Heron Pond School and \$4,765 to Jacques School for a total of \$9342.53

# **Topic/Request:**

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## **Discussion:**

 Deno Mokus from Citizens bank gave the trustees an overview of the market for our trust funds and provided us with information for the new Account Manger – Joyce Anderson 603-634-7363 joyce.anderson@citizensbank.com and Client Services information 1-877-573-4823 privatebank@citizensbank.com. Mark and Jack were at the meeting to ask and answer questions as needed.

# **Topic/Request:**

## Other:

Meeting Concluded: 9:15 AM Next Meeting Date: Friday, January 08, 2016 Next Meeting Time: 8:00 AM Next Meeting Location: Town Hall BOS Room