

APPROVED
Trustees of the Town of Milford Trust Funds

February 6, 2019 Meeting Minutes

The meeting was held in the Board of Selectmen's room in the Milford Town Hall and it began at 2:00 pm.

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

<u>Additional Attendees</u>	<u>Name</u>	<u>Company/Organization</u>
Arene Berry		Town of Milford Recreation Director
Jack Sheehy		Town of Milford Finance Director

Topic/Request:

Check Request:

- Check Request from the Cemetery Funds Perpetual Care to the Town of Milford, represents the accrued income in the Cemetery Funds Perpetual Care Account as of 12/31/2018 - \$12,421.83.
- Check Request to Milford High School "We the People" from the Marchesi School Trust = \$1,000.00
- Check Request to Annie M. Johnson from the RTI Expendable Trust - \$600.00. Annie is selling her cemetery plot she bought in 2017, back to the Town.
- Check Request to TOM from the Water Capital Reserve Fund - \$42,152.29 – Repayment of funds used for the engineering services for design and bid for the 2019 Water main Improvement, Capital Improvement Project.
- Check Request to TOM from the Bridge Repair/Replacement Capital Reserve Fund – Repayment funds, repairs for Mason Road over Tucker Brook Bridge (\$20,338.00), Mason Road Culvert (57,193.73), and Hartshorn Bridge (\$20,288.05) for a total of \$97,819.78.
- Check Request to TOM from the Keyes Park Expansion Committee Project Capital Reserve Fund – Repayment for new signs at Keyes Park - \$739.85.
- Check Request to TOM from the Keyes Park Expansion Committee Project Capital Reserve Fund – Repayment for property survey at Keyes Park - \$14,850.00.

Discussion: The Milford High School "We the People" asked for \$2,000.000 for a trip to Washington, DC from April 21st to April 25th to help students foster the civic behavior and engagement that our society recognizes integral for today's students. Tina made a motion for \$1,000. Joan Seconded. The motion passed 2/0.

Pending: Town Attorney clarification of the Water Utilities ordinance.

Other: Mail

Meeting Concluded: 2:00 PM

Next Meeting Date: Wednesday, February 06, 2019

Next Meeting Time: 1:30 pm