

APPROVED  
**Trustees of the Town of Milford Trust Funds**

March 21, 2019 Meeting Minutes

The meeting was held in the Board of Selectmen's room in the Milford Town Hall and it began at 8:30 am.

**Trustees Attending:** Tina Philbrick  
Janet Spalding

**Trustee absent:** Joan Dargie

Minutes were approved as amended for January 16, 2019

**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)

<u>Additional Attendees</u>	<u>Name</u>	<u>Company/Organization</u>
-----------------------------	-------------	-----------------------------

---

**Topic/Request:**

**Deposit:**

- Deposit (February) from T/O Milford to Sewer Capital Reserve - \$20,000
- Deposit (February) from T/O Milford to Water Capital Reserve - \$20,000
- Deposit (March) from T/O Milford to Sewer Capital Reserve - \$20,000
- Deposit (March) from T/O Milford to Water Capital Reserve - \$20,000
- Deposit Corey Stroller Memorial Scholarship – Total Deposit = \$75
  - Carol J. Kwach-Nelson
  - Andrea Guidoboni
- Check request from the Marchesi School Trust Fund to Milford High School (Renovations and Track & Field Project) - \$5,000.
- Check request from the O'Connor Trust to Crown Trophy - \$468.90
- Check request from the O'Connor Trust to Milford High School ((Renovations and Track & Field Project) - \$30,000.
- Check request from the Library Funds to the Wadleigh Memorial Library - \$9,270.52
  - Averill, Nancy \$ 9.04
  - Day, James \$ 448.87
  - Dutton, Andrew J. and Elle J. \$ 10.98
  - Falconer, George & Minnie \$ 42.09
  - Gray, Alice \$ 36.83
  - Howison, James J. \$1,052.14
  - Secombe, Annabel C. \$ 75.83
  - Smith, Marinda A. \$ 84.76
  - Webster, Hannah E. \$ 36.83
  - Dayfoot, Josephine H. \$ 169.17
  - Epps, Minnie G. \$ 944.18
  - Gay, Ezra M. \$ 441.64
  - Gilson, Mary E. & Helen E. \$ 42.09
  - Lull, O.W. \$ 490.12 3884.54
  - Nees, Ruth M. \$ 210.89
  - Prescott, Benjamin F. \$ 210.40
  - Thompson, Esther M. \$ 40.27
  - Gross, Danny Educational End. \$ 180.72
  - Peabody, Dorcus & Mary \$ 252.27
  - Tarbell, Jilian M. \$ 235.04
  - Hutchinson, Paul H. \$4,256.36

**Discussion:** A decision was made to change the Trustees meetings to Thursdays at 8:30 starting in May. The April meeting will be held on Thursday, April 18<sup>th</sup> at 8:30.

**Pending:** Town Attorney clarification of the Water Utilities ordinance.

**Other:** Mail

Meeting Concluded: 9:00 AM

Next Meeting Date: Thursday, April 18, 2019

Next Meeting Time: 8:30 am