

Trustees of the Town of Milford Trust Funds

October 20, 2021 Meeting Minutes

The meeting was held in the Board of Selectmen's room in the Milford Town Hall and it began at 10:30 am.

Trustees Attending: Tina Philbrick
Rick Mossey

Trustee absent: Janet Spalding

Emailed to: richard.mossey@gmail.com
janet@janetcpa.com
tphilbrick@milford.nh.gov

September 16, 2021 minutes were approved.

Additional Attendees

No one was scheduled and nobody was in attendance.

Topic/Request:

No formal requests were presented.

Deposit:

• Deposit to the Vietnam Memorial Trust Fund	\$ 674.00
• Deposit from Kenneth Lordan and Tim Haskell to T/O Milford RTI	\$ 850.00
• Deposit to Gail Westergren Scholarship Fund	\$ 3,186.00
• Deposit to Town of Milford Sewer Dept account for Sept 2021	\$10,000.00
• Deposit to Town of Milford Water Dept account for Sept 2021	\$10,000.00
• Deposit to Town of Milford Sewer Dept account for Oct 2021	\$10,000.00
• Deposit to Town of Milford Water Dept account for Oct 2021	\$10,000.00

Check request:

• From: O'Connor Trust Fund To :Town of Milford Parks & Rec	\$ 5,000.00
• From: Keyes Park Expansion Committee Project Capital Reserve Fund To: Town of Milford	\$32,898.25

Pending: None

Discussion: The committee reviewed an email from Lynn Coakley, Treasurer of the Wadleigh Library. The committee has a semi-annual meeting with Clarfeld Advisors in November. Rick Mossey will invite Lynn to the November meeting to review library related trust funds. Lynn will be given the first 15 minutes of the agenda.

The Hutchinson Singers Memorial committee has a meeting with the Board of Selectmen to discuss support for a warrant article.

Other: None

Meeting Concluded: 2:30 PM

Next Meeting Date: Wednesday, November 10, 2021

Next Meeting Time: 1:30 pm

Agenda – 1:30 – 1:45 Wadleigh Library Fund Review
1:45 – 2:30 Clarfeld Financial Advisors Review
2:30 – 3:00 Trustee of Trust business

Tentative December meeting 12/15/21 at 10am

Tentative January Meeting 1/12/22 at 1:30pm