

Meeting Minutes – November 16, 2021

Trustees of Funds, Town of Frankestown, NH

Trustees present – Jo-Ann Miller, John Thalhauser, and Janet Taft

Meeting convened at 5:32 p.m.

Agenda – Approving meeting minutes, disbursements of checks/payments, and any other business needed to be addressed.

- 1) John Thalhauser moved to approve the meeting minutes from August 12, 2021. Janet Taft made motion and John Thalhauser seconded the motion. All trustees present were in a unanimous decision and the Meeting minutes were approved.
- 2) John Thalhauser moved to acknowledge the receipt and deposit of donations totaling \$47.00 to the Thulander Museum Trust Fund and \$400.00 to the Public Assistance Trust Fund. Jo-Ann Miller made the motion to approve and Janet Taft seconded it and all trustees present were in a unanimous decision and approved the deposit.
- 3) John Thalhauser moved to approve the application for payment in the amount of \$48,043.90 to the town of Frankestown from the Capital Reserve Fund for the purchase of a police cruiser as per the April 17, 2021 Town Meeting Warrant Article #6. Jo-Ann Miller made the motion to approve and Janet Taft seconded it and all trustees present were in a unanimous decision and check #1076 was written.
- 4) John Thalhauser moved to review the application for payment in the amount of \$18,253.15 to the Town of Frankestown from the Capital Reserve Fund for completion of South New Boston Bridge per the 2016 Town Meeting Warrant Article #11. This is a final payment. Jo-Ann Miller made the motion to approve John Thalhauser seconded. All trustees present were in a unanimous decision. Check #1077 was written.
- 5) John Thalhauser made the motion to approve the application for payment in the amount of \$26,060.00 to the Town of Frankestown from the Capital Reserve fund for repairs and new roof on the horse sheds per 2021 Town Meeting Warrant Article #7. Jo-Ann Miller made the motion to approve and John Thalhauser seconded the motion. All trustees present were in a unanimous decision and check #1078 was written.
- 6) John Thalhauser made the motion to approve the application for payment in the amount of \$4,000.00 to the Town of Frankestown from the Expendable Public Trust Fund for the Master Plan Update. The invoice had a payment from a Grant for \$10,000.00. Jo-Ann Miller made the motion to approve and John Thalhauser seconded. All trustees present were in a unanimous decision and check #138 was written.
- 7) John Thalhauser made the motion to approve the application for payment in the amount of \$500.00 to the Town of Frankestown from the Non-Expendable Private Trust Fund for general Cemetery maintenance. Jo-Ann Miller made the motion to

approve and Janet Taft seconded the motion. All trustees present were in a unanimous decision and check # 1042 was written.

Meeting Adjourned at 5:50 p.m.

Draft: November 16, 2021

Approved: