

Meeting Minutes – June 18, 2020

Trustees of Funds

Town of Frankestown, NH

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

Meeting convened at 5:03 p.m.

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

- 1) John Thalhauser motioned to approve the meeting minutes from April 30, 2020 and Jo-Ann Miller seconded. All Trustees present were in a unanimous decision and meeting minutes were approved.
- 2) John Thalhauser made a motion to approve receipt/deposit of \$50.00 to the Thulander Museum Trust Fund. Jo-Ann Miller seconded the motion and all Trustees present were in a unanimous decision.
- 3) John Thalhauser made a motion to acknowledge the request for payment for CR funds relating to Town Roads (Bible Hill) pertaining to 2019 Warrant Article #12 paid to the Town of Frankestown in the amount of \$41,932.40. Jo-Ann Miller seconded and all Trustees present were in a unanimous decision. Check #1067 was made out for the payment.
- 4) Jo-Ann Miller made a motion to acknowledge the request for payment of an invoice from The Toadstool Book Shop for 4th grade FES graduates from the Woodbury Trust Fund. Janet Taft seconded approved. John Thalhauser abstained from voting as he had filled out the request for payment for the Principal at FES. Check # 1038 was written for \$178.18.
- 5) The Capital Reserve CD matures on June 30, 2020 and John Thalhauser made a motion to roll the CD over. Jo-Ann Miller seconded and all Trustees present were in a unanimous decision.
- 6) John Thalhauser made a motion to approve a request for payment of \$100 towards an Eversource bill received by the Public Assistance Administrator. Janet Taft seconded and all Trustees present were in a unanimous decision. Check #132 was written to Eversource account #56286780002 for \$100.00.
- 7) Meeting Adjourned at 5:20 p.m.

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Approved: