

Meeting Minutes – 22 May 2019

Trustees of Funds

Town of Frankestown, NH

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

Agenda – Levi Woodbury Trust and purchase of books going to graduating 4th graders at FES and a Frankestown 8th grader at GBS with high honors and any other information that needs to be dealt with.

Meeting commenced at 5:00 p.m. Present were Janet Taft, John Thalhauser and Jo-Ann Miller.

Minutes from our last meeting on May 8th were approved and had already been posted at the Town Offices.

Signature cards were signed so we could get John Thalhauser and Janet Taft onto the accounts as signees for People's United Bank. Sue Kennedy had the paperwork made out and we signed them. John Thalhauser will drop them off to Sue Kennedy as soon as he is able.

The Levi Woodbury Trust was brought up to give the graduating FES 4th graders a book as well as one high honor Frankestown student in 8th grade at GBS. Jo-Ann Miller explained how we had done this last year. FES purchases the books and will be reimbursed and a contact person from GBS will give Jo-Ann Miller details on the receiving student and she will purchase a book for his award. As soon as Jo-Ann Miller knows the details of the graduation day for FES she will share with the other Trustees for the presentation. Not all have to be present but at least one or more should be there to acknowledge our gift to the 4th graders.

John Thalhauser has deposited a check from the Frankestown Recreation Dept. for \$34.50.

John Thalhauser has completed the process of creating a Vanguard online access account.

John Thalhauser has set up an official Frankestown.gov email account for the Trustees to use.

Jamie Pike has provided us with the approval from the Selectman's meeting of the carryover of certain warrant articles. The Trustees noted that WA #5 from 2018 for Town Hall in the amount of \$40,950 and WA#4 from 2018 for the Heritage Museum Basement \$1,190 and noted that from 2013 WA#7 in the amount of \$53,221.24 from the Hansen Bridge for the Bicknell Bridge project were all carried over and approved by Selectman. Those minutes will be on file in the Trustees book for future reference.

John Thalhauser also obtained copies of the 2019 Town Meeting minutes. Those are on file as well.

No further agenda needed discussing and meeting was adjourned at 5:20 p.m.