

Meeting Minutes – July 15, 2021

Trustees of Funds

Town of Frankestown, NH

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

Meeting convened at 5:06 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 June 22, 2021 and Janet Taft seconded the motion to approve the minutes. All trustees present were in a unanimous decision and Meeting minutes were approved.
- 2) Trustees acknowledged the application for payment to Eversource from the Public Assistance Fund (Expendable Private Trust). John Thalhauser made the motion to approve the application for payment and Janet Taft seconded the motion. All trustees present were in unanimous decision and check #163 was written to Eversource.
- 3) Trustees acknowledged the application for payment to Giadelli Fuel Co. in the amount of \$1560.89 from the Public Assistance Fund (Expendable Private Trust). John Thalhauser made the motion to pay the invoice and Janet Taft seconded it. Jo-Ann Miller abstained from the vote. Trustees voting were Janet Taft and John Thalhauser and they were in a unanimous decision and check #164 was written to Giadelli Fuel Co.
- 4) Trustees acknowledged the donations in the amount of \$477.000 to the Thulander Museum Fund and was deposited to the Expendable Private Trust. Jo-Ann Miller made a motion to approve and John Thalhauser seconded. All trustees present were in a unanimous decision on the deposit.

Meeting Adjourned at 5:17 p.m.

Draft: July 15, 2021

Approved: