

**TOWN OF FARMINGTON
Trustees of the Trust Funds
Public Meeting Minutes
Thursday, December 19, 2013
356 Main Street, Farmington, NH**

Trustees Present: Neil Johnson (Chairman), Elizabeth Johnson (Vice Chairman), Jodi Connolly

Staff Present: None

Public Present: None

Chairman Neil Johnson called the meeting to order at 6:00pm.

1. Pledge of Allegiance

2. Review of Minutes

A. None

3. Public Comment

A. None

4. Old Business

- A. Neil confirmed that \$51,922.54 was withdrawn from the Fire Vehicle Equipment CRF and the check given to the Finance Administrator.
- B. Neil confirmed that \$10,400.00 was withdrawn from the Future Technology CRF and the check given to the Finance Administrator.

5. New Business

- A. A voucher was submitted by the Finance Administrator to withdraw \$4,650.00 from the Public Safety Building CRF to pay for consulting services. This withdrawal was approved by the Board of Selectmen at their 11/12/13 meeting as Agents to Expend. Motion to approve payment made by Elizabeth, Seconded by Jodi. Vote was unanimous.
- B. A voucher was submitted by the Finance Administrator to withdraw \$8,077.61 from the Employee Financial Obligation CRF. This withdrawal was approved by the Board of Selectmen at their 11/25/13 meeting as Agents to Expend. Motion to approve payment made by Jodi, Seconded by Elizabeth. Vote was unanimous.
- C. A check was forwarded to the Trustees by the Farmington High School that they had received from Richard Thayer, Trustee for the Abraham Burtman Trust, in the amount of \$2,000.00. This donation is to be deposited into the Abraham Burtman Scholarship Fund. Elizabeth motioned to accept. Jodi seconded. Vote was unanimous.
- D. A check in the amount of \$75.00 from D. & R. Gibbs was forwarded to the Trustees by Mrs. Turner to be deposited into the Nathan Charles Turner Scholarship Fund. Jodi motioned to accept, Elizabeth seconded. Vote was unanimous.
- E. A request was received from Mr. & Mrs. Turner requesting a breakdown of activity in the Nathan Charles Turner Scholarship Fund. Neil prepared a response that showed all deposits and withdrawals to the fund in 2013.
- F. A Dividend check in the amount of \$300.00 was received from Chevron, to be credited to Principal of the Leon Hayes Expendable Dividend Account Trust #2.

G. Neil and Elizabeth submitted their resignation from the Trustees, effective February 1, 2013.

6. Any Other Business

A. The next meeting of the Trustees is scheduled for Thursday, January 16, 2014 at 6PM.

At 6:15PM, Elizabeth Johnson motioned to adjourn, 2nd by Jodi Connolly. Motion carried with all in favor.

Signed this _____ day of _____, 2014

Neil Johnson, Chairman

Elizabeth Johnson, Vice Chairman

Jodi Connolly