

Accepted 1/16/2014

**Trustee of The Trust Funds
Meeting Minutes
November 21, 2013**

Present: Elizabeth Johnson, Neil Johnson, Jodi Connolly and Therese Healey, Bookkeeper

Meeting opened at 6:00pm, Pledge of Allegiance.

Review of Minutes from October 17, 2013, Correct Abraham Burham to Abraham Burtman, Elizabeth Johnson motion to accept as amended, seconded by Jodi Connolly, all in favor.

No Public comment

Old Business

Deposit of the two checks received from Valley View Community School for the Ester Parshley Scholarship Fund totaling \$134.50.

New Business

Two vouchers from Pam Merrill:

\$51,922.14 out of the Fire Vehicles and Equipment Capital Reserve Fund, Voted on at the March 2013 Town Meeting, Article 3. Neil Johnson motion to pay, seconded by Jodi Connolly, all in favor.

\$10,400.00 from the Town Future Technology Fund, Board of Selectman are the agents of this fund, Voted and approved at the BOS meeting on 10/28/13 for the Assessing upgrades to Avatar.

Elizabeth Johnson motion to accept, seconded by Jodi Connolly, all in favor.

Neil handed out the 2014 Trustee Meeting Schedule, Jodi Connolly motion to accept, seconded by Elizabeth Johnson, all in favor.

Quarterly Stand By Letter of credit from TD Bank.

Review of the October 2013 Trust Fund Report.

Next meeting is Thursday, December 19, 2013 at 6:00pm

Elizabeth Johnson motion to adjourn at 6:09, seconded by Jodi Connolly, all in favor.

Signed this _____ day of _____, 2014

Neil Johnson, Chair

Elizabeth Johnson

Jodi Connolly