

Accepted 10/17/13

**Trustee of The Trust Funds
Meeting Minutes
September 19, 2013**

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

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

Review of Minutes from August 15, 2013. Need to add that Jodi Connolly was excused from the meeting, Neil Johnson motion to accept as amended, seconded by Elizabeth Johnson, all in favor.

No Public comment

Old Business

Neil stated that he was still no response from Mr. Thayer regarding the Abraham Burnham Trust, Neil is going to speak with the Town Administrator.

New Business

Check from Chevron for \$300 was received to be deposited into the Leon Hayes, Trust #2 dividend account.

Check received from the Farmington School Board for the following:

\$50,000 -FHS Construction and Renovation

\$50,000 -School Special Education fund Warrant Article #8

\$50,000 for the School Technology fund, Warrant Article #10, .

Review of August Trust Fund Report, Neil and Elizabeth have no issues.

Next meeting is Thursday, October 17, 2013 at 6:00pm

Jody Connolly motion to adjourn at 6:06, seconded by Elizabeth Johnson, all in favor.

Signed this _____ day of _____,2013

Neil Johnson, Chair

Elizabeth Johnson

Jodi Connolly