

**Trustee of The Trust Funds
Meeting Minutes
August 15, 2013**

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

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

Review of Minutes from July 18, 2013, Neil Johnson motion to accept, seconded by Elizabeth Johnson, all in favor.

No Public comment

Old Business

Completed deposit request from July:

\$10,000 for the Town of Farmington Public Building Maintenance fund.

\$250 mailed to Miranda White from the Annie Edgerly Thayer Scholarship fund. Received thank you card from Miranda. Neil Read to the board.

New Business

Stand by letter of credit received from Td Bank.

Deposit of \$50,000.00 for the Town Road Improvement and Paving CRF, approved at the March 2013 Town meeting, Warrant Article 6. Neil Johnson motion to accept, seconded by Elizabeth Johnson, all in favor.

Next meeting is Thursday, September 9, 2013.

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

Signed this _____ day of _____, 2013

Neil Johnson, Chair

Elizabeth Johnson

Jodi Connolly