

Accepted 8/15/2013

**Trustee of The Trust Funds  
Meeting Minutes  
July 18, 2013**

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

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

Review of Minutes from June 20, 2013, Neil Johnson motion to accept, seconded by Elizabeth Johnson, all in favor.

No Public comment

**Old Business**

Review standing issues, \$2,500 deposit in the Abraham Burnham Trust deposited last month. Check given by school was mixed with other deposits, Neil is in contact with Kathy Tetrault, there is no paperwork to establish fund. Neil will contact the donator.

**New Business**

Deposit for \$10,000 for the Town Public Building Maintenance Fund. Approved at the March 2013 Town Meeting, Article 5, Neil verified with minutes, attached

Voucher from FHS for \$250.00 check request from the Annie Thayer Scholarship for Miranda White. Elizabeth Johnson motion to accept, seconded by Jodi Connolly, all in favor.

Check for \$1,500.00 from the Farmington High School dated December, 2012 for the Abraham Burnham Trust.

Letter from the Farmington High School with a check for \$1,000.00 for the James E. Thayer Scholarship Fund donated by his daughter, Sylvia Thayer, in effort to sustain the scholarship in his honor.

Keith Trefethen, Town Administrator, is looking for information on the trusts for Town Benefit funds. Neil will get him a copy of the Trust for Town Benefit.

Elizabeth motion to adjourn at 6:14, seconded by Jodi Connolly, all in favor.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2012

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Neil Johnson, Chair

\_\_\_\_\_  
Elizabeth Johnson

\_\_\_\_\_  
Jodi Connolly