

**TOWN OF FARMINGTON
Trustees of the Trust Funds
Public Meeting Minutes
Thursday, May 16, 2013
356 Main Street, Farmington, NH**

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

Staff Present: None (Therese Healy – Excused)

Public Present: None

Chairman Neil Johnson called the meeting to order at 6:03pm.

1. Pledge of Allegiance

2. Review of Minutes

- A. The April 18, 2013 minutes were accepted as amended. Motion by Elizabeth Johnson. Second by Jodi Connolly. Motion passed unanimously.

3. Public Comment

- A. None

4. New Business

- A. April 2013 Financial Report was reviewed. It was noted that the return of \$14,000 from the Town was deposited and properly credited to the Highway Department Motorized Equipment CRF.

5. Old Business

- A. None

6. Any Other Business

- A. The next meeting of the Trustees is scheduled for Thursday, June 20, 2013 at 6PM.

At 6:07PM, Elizabeth Johnson motioned to adjourn, 2nd by Jodi Connolly. Motion carried with all in favor.

Signed this _____ day of _____, 20

Neil Johnson, Chairman

Elizabeth Johnson, Vice Chairman

Jodi Connolly