

Meeting Minutes – Hampton Falls Trustees of the Trust Funds

June 11, 2018 Draft

From: M. Allen, Trustee of the Trust Fund (TTF), Secretary

Attendees: Dale Ohsberg, David Mayes, Margaret Allen

Called to order 12:01pm

D. Mayes motion to approve minutes from 1/17/18 with corrected date, M. Allen second, motion carried 2-0-1.

Reviewed request for disbursements

* Cemetery Maintenance CRF, refund lot purchase \$417.00. D. Mayes motion to approve, M. Allen second, motion carried 3-0.

* HF Building Maintenance Trust Fund, \$5,175.00 for air compressor replacement at LAS. D. Ohsberg motion to approve, D. Mayes second, motion carried 3-0.

* LAS SPED Trust Fund, \$45.0K of unanticipated professional services, D. Ohsberg motion to approve, D. Mayes second, motion carried 3-0.

* HFVFD Mezzanine CRF, \$91.71 and \$13.56 for assorted supplies, D. Ohsberg motion to approve, D. Ohsberg second, motion carried 3-0.

D. Ohsberg motion to adjourn at 12:12pm, M. Allen second, motion passed 3-0.

Submitted by Margaret Allen, TTF Secretary