

Sanbornton Trustees of the Trust Funds

Minutes of Meeting, December 18, 2014

Approved

The meeting was called to order at 3:10 p.m. by Gail Morrison, Chair. Present were: Gail Morrison, Don Bormes, Lynn Chong.

We looked at our December 3 emergency-meeting minutes. Melanie Van Tassel was asking emergency funds for a needy, resident family. Don Bormes moved we accept, and Lynn Chong seconded. We unanimously voted to accept these minutes for the record.

Chief Dexter being present, we began with his discussion clarifying that we agree a new Ford F250, 4-door pickup truck to use for transport of rescue equipment is allowable use of town funds set aside for this purpose. Don moved and Lynn seconded; we voted unanimously that as disbursing agents we will allow this expenditure to come before Town Meeting with no dissent from us. Chair Morrison provided us with two pages of former Town Reports, p. 15 of the 1997 report and p. 27 of the 2006 (?) report, for Capital Reserve Fund language regarding fire department rescue vehicle requests to the town.

Carry over from our October meeting involves the Grange and its request that we become the disbursing agent for the previous monies raised by Old Home Day with Grange participation. We still need a letter from them and could remind Steve Ober. We need input from the state's Terry Knowles, Assistant Director of the NH Attorney General's Office.

We briefly discussed, apart from agenda items, wording regarding our Old Town Hall's upkeep. Language needed for current needs: "Town Hall Repair and Restoration Fund."

Changing file cabinet locks securing TOTF documents – Chair Morrison will contact a locksmith and notify Bob Velosky.

Financials – regarding our November 13 emergency-meeting: Chair Morrison reported the \$4000 transfer from Vanguard account to our Franklin S.B. Account took place, and a check for fuel assistance cleared. She will update the books and file the receipt. We need to do new signatories with Vanguard. Signatory forms are coming to us.

Meeting was adjourned at 4:00 p.m.