

**TRUSTEES OF TRUST FUNDS**  
**Minutes of the Meeting**  
**Tuesday, August 1st, 2023 @ 1:00 pm**  
**Emma Ramsey Community Center**  
**424 White Mountain Highway, Milton NH 03851**

**Board Members Present:** Treasurer, Marion Trafton; Secretary, Brittney Leach-Campbell; & Chairman, Karen Brown

**Public Present:** N/A

**Meeting Opened:** @ 1:10pm. Pledge of Allegiance was recited by those in attendance.

**Minutes:** Minutes were approved from 4/21/2023 and 6/13/2023.

**Vouchers ~**

***2015 Nute HS Wall of Distinction Recognition & Scholarship Fund***

A voucher was submitted by the Wall of Distinction Committee in the amount of \$1,000.00 to be given to Chase Pichard for second semester expenses. The funds to come from the *2015 Nute HS Wall of Distinction Recognition & Scholarship Fund* with a check being given to Mr. Picard's school upon receipt of first semester grades and a statement of payment due for the second semester billing. Once all supporting documents are received payment will be released.

- Karen Brown motioned to approve this voucher, seconded by Marion Trafton. Motion passed 3-0.

***1997 Carl Siemon Scholarship Fund***

A voucher was submitted by the Milton School District on behalf of Allison Duprat for a scholarship award in the amount of \$2,000 (\$1000.00 for the first semester billing and \$1000.00 for the second semester billing of college. The funds to come from the *1997 Carl Siemon Scholarship Fund* with a check be mailed to St. John's University, 8000 Utopia Parkway, Queens, NY 11439 upon receipt of the first/second semester grades and a statement of payment due. Once all supporting documents are received payment will be released in 2 increments of \$1000.00 each.

- Karen Brown motioned to approve this voucher, seconded by Marion Trafton. Motion passed 3-0.

***1997 Carl Siemon Scholarship Fund***

A voucher was submitted by the Milton School District on behalf of Emily Duprat for a scholarship award in the amount of \$2,000 (\$1000.00 for the first semester billing and \$1000.00 for the second semester billing) of college. The funds to come from the *1997 Carl Siemon Scholarship Fund* with a check be mailed to Wentworth Institute of Technology, Student Accounts Office, Williston Hall, 550 Huntington Avenue, Boston, MA 02115 upon receipt of the first/second semester grades and a statement of payment due. Once all supporting documents are received payment will be released in 2 increments of \$1000.00 each.

- Karen Brown motioned to approve this voucher, seconded by Marion Trafton. Motion passed 3-0.

***2006 Maintenance Fund***

A voucher was submitted by the Milton Water District in the amount of \$30,585 to reimburse the Milton Water District for the replacement/repair of 3 well pumps. The funds to come from the *2006 Maintenance Fund* with a check being given to the finance department. All necessary documents were presented to approve.

- Karen Brown motioned to approve this voucher, seconded by Marion Trafton. Motion passed 3-0.

### ***2007 Recreation Dept Fund***

A voucher was submitted by the Town of Milton in the amount of \$690 to reimburse the Town of Milton for the Engineers opinion of a new boat ramp cost. The funds to come from the *2007 Recreation Dept Fund* with a check being given to the finance department. All necessary documents were presented to approve.

- Karen Brown motioned to approve this voucher, seconded by Marion Trafton. Motion passed 3-0.

### ***2016 Town of Milton Cemetery Expendable Trust Fund***

A voucher was submitted by John Katwick in the amount of \$1,456 to reimburse the Town of Milton for the removal of a 36" decaying maple tree from the Milton Mills Cemetery. The funds to come from the *2016 Town of Milton Cemetery Expendable Trust Fund* with a check being given to the finance department. All necessary documents were presented to approve.

- Karen Brown motioned to approve this voucher, seconded by Marion Trafton. Motion passed 3-0.

### ***2018 Geographic Information System (GIS) Fund***

A voucher was submitted by the Town of Milton in the amount of \$4,000 to reimburse the Town of Milton for updates to the tax map. The funds to come from the *2018 Geographic Information System (GIS) Fund* with a check being given to the finance department. All necessary documents were presented to approve.

- Karen Brown motioned to approve this voucher, seconded by Marion Trafton. Motion passed 3-0.

### ***1997 Fire Department Equipment/Apparatus Fund***

A voucher was submitted by the Town of Milton in the amount of \$5,385.11 to reimburse the Town of Milton for the Upfit of the new 2023 Tahoe/Grant Match. The funds to come from the *1997 Fire Department Equipment/Apparatus Fund* with a check being given to the finance department. All necessary documents were presented to approve.

- Karen Brown motioned to approve this voucher, seconded by Marion Trafton. Motion passed 3-0.

### ***2022 Public Safety Radio Communication Fund***

A voucher was submitted by the Town of Milton in the amount of \$30,000 to reimburse the Town of Milton for the purchase of new mobile radios. The funds to come from the *2022 Public Safety Radio Communication Fund* with a check being given to the finance department. All necessary documents were presented to approve.

- Karen Brown motioned to approve this voucher, seconded by Marion Trafton. Motion passed 3-0.

### ***1997 Fire Department Equipment/Apparatus Fund***

A voucher was submitted by the Town of Milton in the amount of \$3,964.94 to reimburse the Town of Milton for the purchase of new mobile radios (Price Increased from the 30K, this is the difference). The funds to come from the *1997 Fire Department Equipment/Apparatus Fund* with a check being given to the finance department. All necessary documents were presented to approve.

- Karen Brown motioned to approve this voucher, seconded by Marion Trafton. Motion passed 3-0.

Respectfully Submitted,  
Brittney Leach-Campbell  
Trustee of the Trust Fund