

TRUSTEES OF TRUST FUNDS
Milton, New Hampshire
Minutes of the Meeting
Wednesday, February 14th, 2023 @ 2:00 pm
Emma Ramsey Community Center

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

Public Present: N/A

Meeting Opened: @ 2:14pm & the Pledge of Allegiance was recited by those in attendance.

Minutes: Karen Brown moved to approved the minutes from 12/28/2022. Seconded by Marion Trafton. Motion Passed 3-0.

Vouchers ~

Perpetual Care Fund

A voucher was submitted by John Katwick in the amount of \$3,767.41 to reimburse the Town of Milton General Fund for 2021 Perpetual Care for all Cemeteries. The funds to come from the *Perpetual Care Fund* with with a check being delivered to the finance department at town hall. All necessary documents were presented to approve

- Karen Brown motioned to approve this voucher, seconded by Brittney Leach-Campbell. Motion passed 3-0.

1997 Carl Siemon Scholarship Fund

A Voucher was submitted on behalf of Owen Morneau in the amount of \$5,000.00 to reimburse Southern New Hampshire University for 2022-2023 2nd Semester School Year Tuition. The funds to come from the *1997 Carl Siemon Scholarship Fund*, with a check being mailed to SNHU Client 800100, PO Box 55008, Boston, MA 02205. All necessary documents were presented to approve.

- Karen Brown motioned to approve this voucher, seconded by Brittney Leach-Campbell. Motion passed 3-0.

2005 Nute HS Wall of Distinction Recognition & Scholarship

A Voucher was submitted on behalf of Nazilynn Lacey in the amount of \$500.00 to reimburse the University of New Hampshire for 2022-2023 2nd Semester School Year Tuition. The funds to come from the *2005 Nute HS Wall of Distinction Recognition & Scholarship*, with a check being mailed to UNH 24 Main St, Durham, NH 03824-3559. All necessary documents were presented to approve.

- Karen Brown motioned to approve this voucher, seconded by Brittney Leach-Campbell. Motion passed 3-0.

1997 Carl Siemon Scholarship Fund

A Voucher was submitted on behalf of Nazilynn Lacey in the amount of \$10,000.00 to reimburse the University of New Hampshire for 2022-2023 1st & 2nd Semester School Year Tuition. The funds to come

from the *1997 Carl Siemon Scholarship Fund*, with a check being mailed to UNH, 24 Main St, Durham, NH 03824-3559. All necessary documents were presented to approve.

- Karen Brown motioned to approve this voucher, seconded by Brittney Leach-Campbell. Motion passed 3-0.

Other Business: Per the 12/28/2022 meeting there is still a voucher on hold. A letter has been written to the Charitable Trust Unit for clarification on the 2011 Education of Special Needs Children Voucher in question. Once we receive a response we will release the voucher as recommend. While in the processes of figuring out the voucher it was discovered that the original warrant article was written incorrectly calling it a Capital Reserve Fund and an Expendable Trust Fund. We will be waiting on clarification from the Charitable Trust Unit on that as well.

Karen Brown received the Year-End-Packet from Three Bearings Point and all Trustee's signed the 2023 Investment Policy.

Meeting Adjourned: Karen Brown motioned to end the meeting @ 3:14pm, seconded by Marion Trafton. Motion Passed 3-0.

Respectfully submitted;
Brittney Leach-Campbell, Secretary
Trustee of the Trust Funds