

Trustees of the Trust Funds Meeting Minutes

Tuesday, June 26, 2023

7 PM

Utility Office Conference Room

Present: Amanda Loud, Walter Durack, and Lisa Rollins also, three members of the town's library trustees board attended M. Badger, D. Ruell, and A. Staples

Minutes from March 21, 2023 meeting were approved.

In May a request was submitted in the amount of \$12,800.00 by the library trustees for asbestos abatement in the library. Funds were transferred for the purpose of this request. On this meeting day, the town trustees were suddenly made aware of a subsequent request by the library trustees through an obscure unused email address for an additional \$1,455.00 for repairs and painting. During the meeting Walter was able to initiate the transfer of the additional funds. The library trustees were instructed on the proper email addresses and protocols for their future requests. Two checks were written to the Ashland Town Library for the above listed amounts.

One check was written from the Fire Department CRF totaling \$170,040.12, to be split as follows: \$18,202.12 to WD Perkins and \$151,838.00 to Bulldog Fire Apparatus.

There are still four trusts at legal – Green Grove, Crimmins Berry, AJ Addison and Ordway/Cheney going on for 3 years. The maintenance fees on these accounts are fast diminishing their balances.

The town trustees will attend the Ashland School Board meeting on Tuesday, July 18, 2023 to discuss the future handling of the Doggett Scholarship. Meeting is at 6pm in the school library.

The next meeting will be on Tuesday, September 26, 2023, 7 PM, Utility Office Conference Room.

Meeting adjourned 8:00 PM

Respectfully submitted,
Lisa D. Rollins, Secretary