

## Trustee of the Trust Funds Meeting – June 15, 2023

The meeting came to order at 6:03PM with Emmanuel Krasner – Chairman, Presiding

Board Members Present:

Emmanuel Krasner – Chairman

Joe Pitre – Vice-Chairman

Debra L. Reed – Board Member/Secretary

The minutes of the May 18, 2023 minutes were read and approved as written. Vote: 2/0 with Krasner abstaining.

There was no public comment.

Old Business:

A check was requested from the Leon Hayes Birthday Fund in the amount of \$500.00 to be determined later via Joe Pitre's request for a "Hero's Fund" to co-ordinate with the Recreation Department, The Town Administrator (Ken Dickie) and Jim Horgan. Pitre explained that it will be for

the Town of Farmington and that it will be something that the Town of Farmington can be proud of.

The Chevron Check was received in the amount of \$453.00 (Check #0001779844) to be deposited into the Leon Hayes account. A motion was made by Pitre, seconded by Reed that this be facilitated.  
Vote: 3/0

A request was made by the Town of Farmington that we accept the sum of \$150,000.00 (082886) for the Repair of Town Levi CRF (Article 14) of the Town Meeting. A motion was made by Krasner, seconded by Pitre that we accept this check and deposit it into the correct account. Vote: 3/0

A request was made by the Town of Farmington that we accept the sum of \$100,000.00 (082887) for the Bridges and Road Design CRF (Article 18) of the Town Meeting. A motion was made by Pitre, seconded by Krasner that we accept this check and deposit it into the correct account. Vote: 3/0

A request was made by the Town of Farmington that we accept the sum of \$50,000.00 (082889) for the Emergency Motorized Equipment CRF (Article 19) of the Town Meeting. A motion was made by Reed, seconded by Pitre that we accept this deposit and put it into the correct account. Vote: 3/0

A request was made by the Town of Farmington that we accept the sum of \$50,000.00 (082888) for the Highway Department CRF previously the Highway Department Motorized Equipment CRF. Changed at Town Meeting. A motion was made by Reed, seconded by Krasner that we accept this check and deposit it into the correct account. Vote: 3/0

A request was made by the Town of Farmington that we accept the sum of \$20,000.00 (082890) for the Town Revaluation CRF (Article 21) of the Town Meeting. A motion was made by Krasner, seconded by Reed that we accept this check and deposit into the correct account. Vote 3/0

A request was made by the Town of Farmington that we accept the sum of \$15,000.00 (082891) for the

Self- Contained Breathing Apparatus CRF (Article 22) of the Town Meeting. A motion was made by Pitre, seconded by Krasner that we accept this check and deposit it into the correct account. Vote: 3/0

A request was made by the Town of Farmington that we accept the sum of \$5,000.00 (082892) for the Replacement of HVAC CRF (Article 23) of the Town Meeting. A motion was made by Krasner, seconded by Reed that we accept the check and deposit it into the correct account. Vote: 3/0

A request was made by the Town of Farmington that we accept the sum of \$3,000.00 (082893) for the Equipment Purchase and Repair CRF (Landfill) (Article 24) of the Town Meeting. A motion was made by Pitre, seconded by Krasner that we accept the check and deposit it into the correct account  
Vote: 3/0

A request was made by the Town of Farmington that we accept the sum of \$1,000.00 (082894) for the Salt Shed CRF (Article 25) of the Town Meeting. A motion was made by Pitre, seconded by Krasner

that we accept the check and deposit it into the correct account. Vote: 3/0

A request was made by Kelly Heon from the Town of Farmington to disburse the sum of \$14,300.00 for the Public Building Maintenance Fund to replace the Boiler (April 13, 2023 Selectman's Meeting) A motion was made Krasner, seconded by Pitre, to facilitate this request. Vote: 3/0

A request was made by the BOS that they want \$20,541.17 from the Landfill Closure Fund CRF for the testing of the ground water. A motion was made by Pitre, seconded by Reed, to facilitate this request. Vote: 3/0

A request was made by the BOS to take \$8,096.05 from the Landfill Closure Fund. This request was dated on August 16, 2021 and March 21, 2022. It was the vote in the affirmative, of this Board, that Krasner would reach out and find out about this before the next meeting. He was unsure on the transaction and would like the Board of Selectman

and/or the present Town Administrator, Mr. Dickie, to give the Board an answer. Vote:3/0

Reed wanted to thank the Town Select Board for okaying Krasner and I to attend the Trustee Training through NHMA. She mentioned that it had been over 2 years since the Trustees had had any training and she would like to thank them for having the funds available for this training. Krasner stated that he had felt that the training was well received and that he learned much from the training as well. The Trustee Training was through NHMA on June 8, 2023 from 9 am until 3 pm.

It was mentioned that Kathy Seaver had facilitated all of the checks that needed to go to the Td Bank In Alton, to be deposited. It was the vote of the Board that Debra Reed would take the checks to be deposited to the Bank. Vote: 3/0

With no further business to come before the Board at this time, we adjourned at 7:06 PM

Respectfully submitted,

Debra L. Reed, Board Member/Secretary