

Trustee of the Trust Funds Meeting – July 20, 2023

The meeting opened at 6:00 PM with Emmanuel Krasner, Chairman – Presiding

Members Present:

Emmanuel Krasner – Chairman

Joe Pitre – Vice-Chairman

Debra L. Reed – Board Member/Secretary

Kathy Seaver - Treasurer for the Trustees

The minutes of the June 15, 2023 meeting were read and approved as written. A motion was made by Pitre, seconded by Krasner. Vote: 3/0

Old Business:

Reed mentioned that she has taken all nine (9) of the checks to the Td Bank in Alton for processing.

New Business:

A request was made by the Board of Selectman for the Landfill Closure Fund, minutes of June 2, 2023, in the amount of \$22,531.17, for the ground water testing. A

letter was received from Ken Dickie, Town Administrator, explaining that it was late and it was from 2022. This a reimbursement to the Town of Farmington. Krasner said that it did not add up to him, but Seaver explained that she had checks signed and to be signed by the Board to cover the amount of the \$22,531.17. Seaver explained that the amount, though late, had been approved and run by the DRA and through the auditors. Pitre mentioned that he would like to make a motion that all documentation for the transactions be put altogether, so that it would not be misunderstood. Seaver stated that she would do that. The motion was seconded by Krasner. Vote: 3/0

A letter was received by the Farmington Community Scholarship, read by Krasner. It was explaining that they have set up a Scholarship in the amount of \$1,000.00 to give two (2) Scholarships in the amount of \$500.00 each to two (2) recipients each year. They will be fundraising to facilitate this Scholarship. The Farmington School Board had accepted the Scholarship and the minutes were received to prove the transaction. A motion was made by Reed, seconded by Krasner to facilitate this request.

Krasner explained about the Scholarship that Cathy Siros had tried to facilitate. The Scholarship went to the School Board and they had not facilitated it correctly. It was the consensus of this Board that Krasner would send a letter to Stacy Lauze, head of the School Board, to find out what happened to this Scholarship.

Krasner mentioned that not much goes on in the summertime and that he would be celebrating his 49th Wedding Anniversary. "Happy Anniversary" to Mr. Krasner and Ms. Frisella. Krasner asked Pitre and Reed if they could handle the meeting in his absence. Pitre and Reed both said that they would handle the meeting.

With no further business to come before the Board at this time, we adjourned at 6:21PM. A motion was made by Pitre and seconded by Krasner. Vote: 3/0

The next meeting of the Board of Trustees will be held on August 17, 2023.

Respectfully submitted,

Debra L. Reed – Board Member/Secretary