

**Trustee of The Trust Funds
Meeting Minutes
January 21 ,2016**

Present: Paul Parker, Gayle Turner and Therese Healey, Bookkeeper,

Paul Parker called the meeting to order at 6:01pm, Board of Selectmen Chambers. Pledge of Allegiance

Review of the November 19, 2015 Minutes. Gayle Turner Motion to accept, seconded by Paul Parker, all in favor.

OLD BUSINESS

Deposits and Withdrawals

Landfill Closure CRF Deposit \$51,407

Public Safety Building CRF Withdrawal 14,735, Withdrawal from Interest

Review of Rules and procedures

PUBLIC COMMENT

No Public Comment

NEW BUSINESS

Deposit and Withdrawal Requests

Deposit in the amount of \$2,000 For the Abraham Burtman Trust from Richard P. Thayer, Trustee of Burtman Trust. Gayle Turner Motion to accept, seconded by Paul Parker, all in favor.

Chevron 1099-Div tax for 2015

Chevron Deposit in the amount of \$321.00 for the Leon Hayes Dividend Account, #2, Gayle Turner Motion to accept, seconded by Paul Parker, all in favor.

Monthly statements from TD Bank LOC letter of Credit

Paul Parker stated that sadly Jamie Poulin has resigned from the Trustee's as her personal life is keeping her busy. Paul reached out to the public to fill the vacancy, the ballot is open.

Paul will reach out to Mrs. Jansen at the school regarding all request must be in five days prior to the Trustee's monthly meeting. Paul motion to table all request until the next meeting scheduled for February 18, 2016.

6:15, Gayle Turner motion to adjourn, seconded by Paul Parker, all in favor.

Signed this _____ day of _____, 2015

Paul Parker

Gayle Turner