

Trustees of the Trust Funds

Meeting Location: New Ipswich Town Office, 661 Turnpike Road, New Ipswich

Meeting Date: June 29, 2023

Attendees: Bentti Hoiska, Jim Coffey, and Robert Zinsmeister

Meeting was called to order at 1:15 p.m.

Old Business:

We revisited the two items from the previous meeting and, based on new information, processed requests for disbursement and faxed them to TBFA. They were, from the Highway Department CRF:

\$98,809.25 for a vehicle lift for the town garage, and
\$74,350.00 for a plow and body to fit up a vehicle as a snow plow.

New Business:

We addressed another request in the amount \$2,532.20 to be taken from the Stearns and Burton trust funds. This is to cover the cost of two programs, *Porter History of Agricultural Barns* (\$267.20) and *Eyes on Owls* (\$520.00). Also included were expenses for trout for the fishing derby (\$720.00) and a one-year subscription to Ancestry.com for the library. All of these expenses were incurred in 2021 and approved by the Stearns/Burton committee of that time. They were not, however, presented to the Trustees of the Trust Funds for approval. Had they been, the programs may have been approved but the two expenses would be denied as they did not meet the legal requirements of the S/B funds. We cannot process this request due to their improper processing or unacceptability.

Meeting was adjourned at 2:33 p.m.