Meeting Minutes – Hampton Falls Trustees of the Trust Funds
December 5, 2019 Draft

From: M. Allen, Trustee of the Trust Fund (TTF), Secretary

Attendees: David Mayes, Margaret Allen, Tom Baker

Called to order 6:00pm, Hampton Falls Library

M. Allen, motion to approve minutes from April 19, 2019, D. Mayes second, carried 3-0.

Reviewed MS-9 through November and reviewed all balances in all accounts.

Reviewed request for disbursements

Cemetery Maintenance: $260 from Perpetual Care funds, $6000 from Town Cemetery CRF and $3000 from Westview Cemetery Trust Fund. D. Mayes motion to approve, T. Baker second, approved 3-0.

Tercentenary Committee: $4000 for ornaments from Tercentenary CRF. M. Allen motion to approve, T. Baker second, approved 3-0.

Highway Maintenance: $73,021.77 for the Drinkwater/Taylor River Culvert repair. D. Mayes motion to approve, T. Baker second, approved 3-0.

Municipal Government Expendable Trust Fund:

$4927 for closed circuit TV in Town Hall, D. Mayes motion to approve, T. Baker second, approved 3-0.
$4500 for Town Hall window restoration, T. Baker motion to approve, M. Allen second, approved 3-0.
$2990 for Town Hall water treatment system, T. Baker motion to approve, D. Mayes second, approved 3-0.
$5093 for Public safety Building cameras, T. Baker motion to approve, D. Mayes second, approved 3-0.
$ 13,000 for Town Hall generator, M. Allen motion to approve, T. Baker second, approved 3-0.

Reviewed performance of all accounts.

Motion to adjourn T Baker, second all. 6:30pm

Submitted by Margaret Allen, TTF Secretary