Meeting Minutes – Hampton Falls Trustees of the Trust Funds

December 6, 2018 Draft

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

Attendees: David Mayes, Margaret Allen

Called to order 12:05 pm

M. Allen, motion to approve minutes from 10/4/18, D. Mayes second, motion carried 2-0.

Reviewed balances in all accounts.

Received a check for cemetery lots for $650.00 to be deposited in Cemetery Maintenance Fund.

Reviewed request for disbursements
   *Cemetery Trustees: $3200 for Westview TF; $6300 from Cemetery Maintenance Fund; and $250 from the Old Cemetery Trust Fund. D. Mayes motion to approve, M. Allen second, disbursements approved.

   *Fire Department Mezzanine CRF: $56.57 & $1,033.64
   *Highway Maintenance CRF: $30,934.55 & $1,512.50
   D. Mayes moved to approve above disbursements, M. Allen second, approved 2-0

D. Mayes motion to adjourn at 12:20pm, M. Allen second, motion passed 2-0.

Submitted by Margaret Allen, TTF Secretary