

JACKSON TRUSTEES OF THE TRUST FUNDS MEETING

The Trustees of the Trust Fund met on Friday, April 12, 2024 at the Jackson Town Office. The meeting was called to order by Treasurer Chris McAleer at 10:01am. Also in attendance was Clerk Dan Andrews. Chair Helene Matesky was excused.

The minutes of the previous meeting were accepted unanimously as presented.

Chris stated that he had received a check from the Town for Warrant Article items approved at last month's Town Meeting. The Funds affected are \$3000.00 for Police Department Equipment (0051); \$2000.00 for Melloon Road Groundwater Maintenance (0071); \$7000.00 for Town Office Equipment (0047). \$10,000.00 will be deposited into a new Fund approved at Town Meeting to be called Library Maintenance & Repairs ETF.

The Trustees approved the following withdrawal requests of the Board of Selectmen after determining that there was sufficient funding available:

1. \$7500.00 from Town Office Equipment ETF (0047) to VotingWorks of San Francisco, CA for election expenses. Moved by Chris, seconded by Dan. Approved.
2. \$712.00 from Melloon Road Groundwater Maintenance ETF (0071) to HEB Engineers, Inc., North Conway, NH for Post Closure Monitoring. Moved by Dan, seconded by Chris. Approved,
3. \$160.00 from Wentworth Wildcat Fund (0029) to Jackson Ski Touring Foundation, Inc. of Jackson, NH for signs for Jackson Falls. Moved by Dan, seconded by Chris. Approved.
4. \$80.00 from Baker Prospect Farm Fund (0023) to Jackson Ski Touring Foundation, Inc. for signs for Prospect Farm. Moved by Dan, seconded by Chris. Approved.
5. \$2700.20 from the Police Department Equipment ETF (0051) to Axon Enterprise Inc. of Phoenix, AZ for Taser Equipment. This check will be written and sent after the deposit mentioned earlier in the meeting has been made and cleared in ETF 0051. Moved by Chris, seconded by Dan. Approved.

There being no other business, the meeting adjourned at 10:13am.

Respectfully submitted,

Daniel J. Andrews
Clerk