

APPROVED
Trustees of the Town of Milford Trust Funds

June 7, 2023 Meeting Minutes

The meeting was held in the Board of Selectmen's room in the Milford Town Hall and it began at 10:30 am.

Trustees Attending: Janet Spalding **Trustee absent:**
Rick Mossey
Dan Sadkowski

Trustee Alternate:

Minutes were approved as for May
Approved Minutes of November 2022 and Revised in May

<u>Additional Attendees</u>	<u>Name</u>	<u>Company/Organization</u>
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Topic/Request:

Deposit:

- RTI Expendable Trust – Elizabeth Glass \$600.00
- Gail Westergren Trust
 - Rolinda and Charles Vars \$20.00
 - Melody Lawrence \$40.00
 - Covino Mezzocchi Trust \$50.00
 - T. Welman \$100.00
 - Brennan & McKay App. \$200.00
 - Country Club Kennels Inc. \$100.00
 - Joseph Faucher \$250.00
 - Annual Breakfast Fundraiser \$3,316.00
 - James Lajeunesse Trust \$500.00

Check Request:

- | | |
|---|------------|
| • O'Connor Trust to Milford School District | \$30,000 |
| • O'Connor Trust to Crown Trophy | \$1,034.05 |

Discussion:

- Hutchinson Singers need 25% of their \$350,000 Goal
- Signature Cards were Signed
- Nothing from Hutchinson Singers as of June 7th 2023
- Rick reached out to Don Gutterson for check request
- Discussed Allocated Funds and Capital Gains
- RTI Funds to be Discussed with Town Attorney
- MS9 Fund for Cemetery Flower List is \$171,109.20
- Rick spoke to Mr. Christenson about Scholarships
- Janet will reach out to Attorney Cynthia Dokmo about Carol Macaleese Scholarship Amendments
- Rick mentioned Jemima trust fund which has \$31,141.30 and has been Idle
- Trustee Training will be set up with Laurie Leduc
- August 23rd and Sept. 20th meetings were scheduled at 11:00am
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Pending:

Other: Mail

Meeting Concluded: 12:00

Next Meeting Date: Wednesday, July 26, 2023

Next Meeting Time: 11:00 AM