

Trustee of Trust Funds Meeting 12-8-15

Present: John McCausland, Joe Fiala, Mike Pelletier, Tom McCarthy

Meeting opened at 4:00 pm

Minutes

McCausland moved, McCarthy second, to accept minutes of November 17, 2015 amended as follows: amount to be reimbursed from the Fire Equipment fund is \$354.00. McCausland and McCarthy in favor, Fiala and Pelletier abstain.

Reports

Fiala to accept November Capital Reserve Report, Pelletier second. All in favor.

Vouchers

Fiala moved, Pelletier second, to approve voucher from Board of Selectmen from these capital funds:

290055	Transfer Station Equipment	\$77,303.00
290057	Fire Equipment	\$26,844.00

Fiala moved, Pelletier second, to approve voucher from the Board of Selectman for deposit the the capital reserve fund:

290034	Community Access TV Equipment	\$30,000.00
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Next meeting January 12, 2016

Meeting adjourned at 4:15 pm

Respectfully submitted,
Joe Fiala
Recording Secretary