## TRUSTEES OF TRUST FUNDS

## Minutes of Meeting – August 12, 2020

Attending: Lynda Fiala, Sarah Whearty, Michael Pelletier, Tom Clow

Guest: Denise Purington

The Trustees heard a presentation from Denise Purington regarding potential funding for town tennis courts. The courts were originally a gift to the town 44 years ago. Crack repair has previously been done, but the cracks have gotten much worse. The courts are used for tennis and pickle ball (7 days a week). The Trustees support providing some funding to repair the tennis courts subject to substantial/satisfactory bid and scope information.

The Trustees approved the minutes of the July 9, 2020 meeting.

The Trustees will review the July capital reserve fund report and reconciliation at the September meeting.

The Trustees reviewed and approved the following disbursement requests:

 10-9200305941
 Road Construction & Maint
 \$89,257.39

 10-8200290031
 Air Pack Replacement
 \$ 167.49

 Buxton Request Fund
 \$ 2,995.00

The Trustees reviewed and approved the MS 9 and MS 10.

The Trustees received a postal money order from Alan and Patricia Perkins for Pine Grove Cemetery.

The next meeting will be held September 9, 2020 at 4:15pm.

Respectfully Submitted by: Sarah Whearty, acting secretary