TRUSTEES OF TRUST FUNDS Milton, New Hampshire

Minutes of the Meeting
Tuesday, June 13th, 2023 @ 11:00 am
Town Hall - Selectmen's Chambers

Board Members Present: Treasurer, Marion Trafton; Secretary, Brittney Leach-Campbell; & Chairman, Karen Brown

Public Present: N/A

Meeting Opened: @ 11:09am & did the Pledge of Allegiance was recited by those in attendance.

Minutes: No minutes were approved at this meeting. Minutes from today 6/13/2023 and 4/21/2023 will be approved at the next meeting.

Vouchers ~

1988 Daniel and Geneva Lockhart Fund

A voucher was submitted by Jill Palmisano in the amount of \$87.56 for beautification done to the Lockhart Memorial Fairy House & Garden. The funds to come from the 1988 Daniel and Geneva Lockhart Fund with a check being mailed to 340 Bolan Road, Milton, NH 03851. All necessary documents were presented to approve

• Brittney Leach-Campbell motioned to approve this voucher, seconded by Marion Trafton. Motion passed 3-0.

2011 Education of Special Needs Children

A voucher was submitted by the Milton School District on 12/28/2023 in the amount of \$48,000 to reimburse the Milton School District for the purchase of a Wheel Chair Bus for Special Needs Children. Based on a letter we received from the schools Attorney we will approve the \$48,000 however noting the Milton School District would not provide documentation backing up the inclusion of the transportation being part of an IEP. The funds to come from the 2011 Education of Special Needs Children with a check being mailed to the Milton School District @ SAU 64 Office.

• Karen Brown motioned to approve this voucher, seconded by Marion Trafton. Motion passed 3-0.

2011 Education of Special Needs Children

A voucher was submitted by the Milton School District in the amount of \$25,551 to reimburse the Milton School District for the purchase of a new wheel chair lift to replace an old wheel chair lift at Nute High School. The trustees unanimously agreed that it was the schools obligation under ADA Law they need to have a working lift to accommodate everyones needs and not just the special ed students needs. The trustees agree that the appropriate fund should be the 2005 School Bldg Maintenance & Repair Fund (\$207,558.42) if the school chooses to move forward with this voucher.

2005 School Bldg Maintenance & Repair Fund

A voucher was submitted by the Milton School District in the amount of \$8,260 to reimburse the Milton School District for the purchase of replacing 2 steel doors at Milton Elementary School. The funds to come from the 2005 School Bldg Maintenance & Repair Fund with a check being mailed to the Milton School District @ SAU 64 Office.

• Karen Brown motioned to approve this voucher, seconded by Marion Trafton. Motion passed 3-0.

Meeting Adjourned: Karen Brown motioned to end the meeting @ 1:17pm, seconded by Brittney Leach-Campbell. Motion Passed 3-0.

Respectfully submitted; Brittney Leach-Campbell, Secretary Trustee of the Trust Funds