

Draft Minutes of the Trustees of the Trust Funds Meeting  
May 29, 2019  
New Durham Town Hall  
6:30PM

Present: David Allyn, Fred Quimby, and Angela Pruitt

Allyn called the meeting to order at 6:32 PM.

Quimby moved and Allyn seconded a motion to accept the minutes of the January 4, 2019 meeting without changes. The vote in favor was unanimous.

The New Durham Board of Selectmen (BOS) request the Trustees of the Trust Funds (TOTF) to transfer \$1402.48 from the Meetinghouse Restoration CRF to the General Fund for the reimbursement to George Gale for expenses he incurred as part of the Meetinghouse foundation restoration. Allyn moved and Quimby seconded a motion to transfer \$1402.48 from the Meetinghouse Restoration CRF to the General Fund. The vote in favor was unanimous.

The BOS requests the TOTF to transfer \$5796.00 from the Gravel Fund CRF to the General Fund for acquisition of gravel from Green Oak Reality Development. The cost of the gravel was equivalent to the amount of back taxes owed to the Town by Green Oak Reality Dev. Quimby moved and Allyn seconded a motion to transfer \$5796.00 from the Gravel Fund CFR to the General Fund for payment of back taxes owed to the Town by Green Oak Reality Development. The vote in favor of the motion was unanimous.

The BOS requests the TOTF to transfer \$2834.05 from the Forest Fire CRF to the General Fund for the purchase and payment of a mobile radio for the Forestry Mule ATV. Allyn moved and Pruitt seconded a motion to transfer \$2834.05 from the Forest Fire Fund CRF to the General Fund. The vote in favor of the motion was unanimous.

The BOS requests the TOTF to transfer \$4562.13 from the Town Hall Improvements ETF to the General Fund for the purchase and installation of a card access system to the Town Hall front and rear doors. Allyn moved and Pruitt seconded a motion to transfer \$4562.13 from the Town Hall Improvements ETF to the General Fund. The vote in favor of the motion was unanimous.

The BOS requests the TOTF to transfer \$2100.00 from the Records Management ETF to the General Fund for the second-year payment on a three-year contract for Clear Gov Inc. to host this data collection site for the Town. Allyn moved and Quimby seconded a motion to transfer \$2100.00 from the Records Management ETF to the General Fund. The vote in favor was unanimous.

The BOS requests the TOTF to transfer \$73,244.00 from the Highway Trucks CRF to the General Fund for the Upfit of equipment for the new 2019 Western Star Dump Truck. Said equipment purchased from HP Fairfield to include: Cab and Chassis, Dump body, central hydraulics, front plow, wing plow, and associated controls and accessories. Allyn moved and Quimby seconded a motion to transfer \$73,244.00 from the Highway Trucks CFR to the General Fund. The vote in favor was unanimous.

The BOS requests the TOTF to transfer \$102,653.00 from the Highway Trucks CFR to the General Fund for the purchase from McDevitt Trucks Inc. of one 2019 Western Star 4700SF Truck. Allyn moved and

Quimby seconded a motion to transfer \$102,653.00 from the Highway Trucks CRF to the General Fund. The vote in favor of the motion was unanimous.

There was a review of 4 applications for Elmer C. Smith scholarships made by New Durham residents graduating from Governor Wentworth High School and a review of the funds available in the Elmer C. Smith Scholarship Fund. Pruitt moved and Allyn seconded a motion to provide a scholarship in the amount of \$250.00 to each qualifying applicant in 2019; the scholarship to be awarded after receipt of a transcript demonstrating the successful completion of one semester of college work. The vote in favor of the motion was unanimous.

Allyn moved and Pruitt seconded a motion to accept as qualified to receive the Elmer C. Smith Scholarship in 2019: Ms. Abigail Koehler, Mr. Cody Claus, Ms. Oliva Chasse and Ms. Paije Fenderson. The vote in favor of the motion was unanimous.

Letters will be sent by Pruitt to each student stating they qualified for the scholarship and explaining their responsibilities for receiving the final check.

Allyn moved and Pruitt seconded a motion to table further discussion of the classification of the Elmer C. Smith CRF to a later date. The vote in favor of the motion was unanimous.

The meeting adjourned at 7:16PM

Respectfully submitted,

Fred Quimby, member TOTF