

Trustee of the Trust Funds Meeting – May 18, 2023

Board Members Present:

Emmanuel Krasner – Chairman – Abstaining

Joe Pitre – Vice-Chairman

Debra L. Reed – Board Member/Secretary

Kathy Seaver – Treasurer of the Trustees

The meeting opened by Pitre at 6:00PM. The minutes of the previous meeting were read and approved. 2/0

The Chevron check for \$453.00 was read and accepted for deposit into the Leon Hayes account. Ck

#0001748235. A motion was made by Pitre, seconded by Reed, to accept this check and post it to the correct account. Vote: 2/0

A scholarship request was received from the Farmington School Board for Meadow McGrand Grail from the Nathan Turner Scholarship Fund in the amount of \$500.00. She will be attending Great Bay Community College. A motion was made by Reed, seconded by Pitre, to approve this scholarship. Vote: 2/0

A request was made by the Farmington School Board for Great Bay College also in the name of Ms. Grail, for \$300.00 to be taken from the Christopher Carpenter Scholarship Fund. A motion was made by Pitre, seconded by Reed to facilitate this request, Vote: 2/0

A motion was made by Pitre, seconded by Reed, to approve a \$500.00 withdrawal from the Leon Hayes Birthday Fund, for the purpose to be determined later. This will be a Hero's Party for Residents of Farmington. It was discussed with Seaver, who said that we had enough in that fund to facilitate that request. It was also discussed with Ken Dickie, the Town of Farmington Administrator.

It was noted that this meeting had no audio or live stream.

With no further business to come before the Board at this time, we adjourned at 6:18 PM. A motion was made by Pitre, seconded by Reed Vote: 2/0

The next meeting of the Trustees of the Trust Funds will be held at 6:00PM on June 15, 2023.

Respectfully submitted,

Debra L. Reed, Board Member/Secretary