

# Wakefield NH Trustees of The Trust Fund Meeting

Thursday March 7, 2019

Dave Mankus called the meeting to order at 10:00 am,

Members present were, Dave, Mankus, and Jerry O'Connor, Howie Knight participated via conference call.

The meeting started with discussion about The Transfer Station CRF created in 1996 worded as follows ***"A capital reserve fund for the purpose of a transfer station/recycling facility... and designate the board of selectmen as agents to expend."*** The trustees received a request from the board of selectmen to advise the board as to whether this fund could be used for Transfer Station updates outlined in their "Town of Wakefield Transfer Station Upgrade" The trustees discussed the board's proposal to improve efficiency of the facility as well as improve safety for the public and town DPW workers.

Reviewing the CRF language the trustees did not find any problem with the funds being used for this project because all the work falls under "transfer station facility." Howie Knight made a motion to approve the request made by the board of selectmen, Jerry seconded the motion, all in favor motion passes 3-0.

There was also some brief discussing about the new MS 9 and MS 10 forms being filed with the NH AG office Charitable Trust Division and one of us setting up the account with The Axiomatic Website.

Dave made the motion to adjourn at 10:15am

Respectfully Submitted

Jerry O'Connor, Trustee