

Minutes September 23, 2019

Town of Wakefield

Trustee of the Trust Funds

Members Present: Dave Mankus, Chair, Howie Knight, Trustee

Present by phone Jerry O'Connor, Trustee

Kelly Collins Town Administrator

The trustees meet at 8am to discuss the application of funds from several trust funds to purchase a second hand Mack truck. The amount required for the purchase is \$18,500.

A motion was made to apply the trust funds designated for Transfer Station equipment by Howie Knight if there was no objection from the department of revenue. The motion passed unanimously.

Meeting was adjourned at 8:20.

Subsequently Howie Knight and Dave Mankus accompanied Kelly Collins to her office and a call was made to Michelle Clark at the NH Dept. of Revenue administration. Michelle Clark said that her office would have no problem with the funds being used for a truck being that these funds had been previously been allocated for various pieces of equipment related to recycling.

Subsequently the Town Attorney was contacted by Kelly and he had no problem with these funds. The funds were made available and the truck purchased.

Respectfully submitted, Dave Mankus