

Trustees of the Trust Funds

Meeting Location: New Ipswich Town Office, 661 Turnpike Road, New Ipswich

Meeting Date: January 30, 2024

Attendees: Bentti Hoiska, Jim Coffey, and Robert Zinsmeister

Meeting was called to order at 10:16 a.m.

Old Business:

The minutes of the January 5 2024 meeting were read and approved.

New Business:

The public Works Director spoke with us regarding a request he had made about using money from the Highway Equipment ETF to purchase a new scoop to be used for plowing snow. He stated he is now considering putting off the scoop until next year and that he is more concerned about replacing his 2012 truck. We told him that as of the end of the year (2023) the fund had \$104,164.93.

The town administrator reviewed her comparison of our CRF funds information sheets with the state's listing and a spread sheet she prepared of the those results that she will provide to us. There was a general discussion of the Police Cruiser CRF as she has received some RSA 91-A requests related to it.

We considered a request from Mindy Buxton for \$4550 from the Parks and Recreation ETF for improvements to lighting at the field. We returned it to her because it was not signed off by the BOS who, as agents to expend, must do so.

Bob presented his review of the CRF fund information sheets. His only suggestion was we include the wording of 2004 warrant article 32 rather than just the summary as currently written.

Our plan for this year is to research the trust funds and produce information sheets as we have done for the capital reserves. This will be a bit more difficult as it will involve more investigation than the UNH database provides. Bob volunteered to begin work on the Porter Hill Town Pound trust.

Meeting was adjourned at 11:39 a.m.