

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

Meeting Date: May 14, 2025

Attendees: Bert Hamill and Robert Zinsmeister.

The meetings were called to order at 9:11 a.m.

Trustees of the Trust Funds

Old Business:

The minutes of the April 22nd meeting were read and approved.

New Business:

Ray Holmes joined us as he is interested in the open trustee position. We introduced him to the funds, procedures, and duties of the job.

Six checks were received as donations to the 275th anniversary celebration fund;

- #373 from Finn Country Saunas for \$500,
- #1018 from Silver Scone Tea Parties for \$400,
- #1175 from Trustee Auto Repair for \$500,
- #13895 from Matson Homes for \$100,
- #219 from Smithville Sawmill for \$100, and
- #15121 from Thayer Wood Energy for \$100.

The first four, totaling \$1,500, were mailed to TBFA for deposit. The last two, totaling \$500, were made out incorrectly and cannot be deposited. They will be returned for reissue.

Eight requests for disbursement were prepared for fax to TBFA:

- \$224,788.67 from Fire Department CRF for refurbishing the donated truck,
- \$57,783.50 from Fire Protection Equipment CRF for replacement of the cascade air system,
- \$300 from Building Maintenance for pumping the town office septic,
- \$289,554 from Highway Dept CRF for dump truck purchase (replaces #14),
- \$9,400 from Parks and Recreation CRF for parking lot and drainage work,
- \$17,951 from Building Maintenance for town office electrical work,

- \$4,195 from SAU 87 Building Maintenance for replacing the water softener at Highbridge Hill Elementary, and
- \$15,415 from SAU 87 Building Maintenance for replacing the HVAC network controller at Boynton Middle School.

The fax failed twice and will be tried again tomorrow.

The trustees also approved the two requests that were approved by the Stearns-Burton Committee. The library's request included a copy of a check that was made in payment thereof. The request was forwarded to the Treasurer for reimbursement.

TBFA returned, once again, two cemetery related checks that cannot be deposited because an incorrect payee.

- #1398 of \$1,000.00 to purchase a plot for the Keurulainen family,
- #329 of \$1,000.00 to purchase a plot for the Rautiola family, and

They will be returned to the Sexton for reissue.

Stearns-Burton Committee

New Business:

The committee received two requests for funds:

- \$398 for *Contra Dancing In New Hampshire: Then and Now* by Dudley Laufman to be held on 6/7/2025 (part of the N I 275th anniversary celebration), and
- \$100 for a nutrition talk and cooking demonstration by Lucy Hutchins held on 4/24 at the library.

Both were approved even though the library's request was after the fact.

The meetings were adjourned at 10:23 a.m.