

Trustees of the Trust Funds

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

Meeting Date: June 4, 2025

Attendees: Bert Hamill, Robert Zinsmeister, and Jeff Carter.

The meeting was called to order at 9:05 a.m.

Old Business:

The minutes of the May 21st meeting were read and approved.

New Business:

Jeff joined us this morning as he is interested in the vacant trustee position. We gave him a briefing on the town accounts and procedures.

Nine Fidelity documents were signed and put into the mail to TBFA. They were for our three Fidelity accounts, three to remove Jim Coffee as trustee, three to remove Benti Hoiska as a trustee, and three to add Bert as a trustee.

We preapproved three requests for funds as follows:

- \$2,450 from Building Maintenance CRF for cleaning an oil tank (done in 2021),
- \$15,000 from Parks and recreation CRF for sealing the basketball court, and
- \$3,144 from Building Maintenance CRF for lighting electrical work in the highway garage and warehouse.

Two requests for distribution were prepared and faxed to TBFA:

- \$1,035 from Police CRF for decals on the new cruiser, and
- \$890.97 from cemetery trust for scanning and preserving cemetery records.

A nomination form was approved for Jeff as trustee, and for Evelyn Milford and Mary Passamonte as alternate trustees. It will go to the BOS for the appointments.

Two cemetery checks were endorsed and mailed to TBFA for deposit as income:

- #4016 of \$250 for Thomas burial, and
- #1047 of \$250 for Lamarre burial.

Check #21451 of \$400 from the Village Mobile was endorsed and mailed to TBFA for deposit into the 275th Anniversary trust.

The meeting was adjourned at 10:29 a.m.