

Town of Amherst, NH
Trustees of the Trust Funds Meeting
August 25, 2020
Final

Attendees

Lori Mix, Trustees Chairwoman (LM)
Robert Grunbeck, Trustee (RG)
Bill Dunn, Alternate Trustee (BD)

1. The meeting was called to order at 9:14 by LM. LM read the State order allowing the meeting to be held via Zoom Conference call. There were no objections.
2. There were no public comments
3. Town of Amherst Capital Reserve Funds (CRF)
 - a. Request by the Town of Amherst to deposit \$722,000.00 into several CRF funds as approved by the voters' official ballot on March 10, 2020.
 - i. All appropriate paperwork was submitted and reviewed.
 - ii. RG motioned to approve. BD seconded. All voted to approve.
 - b. Request by the Town of Amherst to withdraw the entire balance from the Town of Amherst Library Renovation Capital Reserve Fund and close the fund.
 - i. All appropriate paperwork was submitted and reviewed.
 - ii. RG motioned to approve. BD seconded. All voted to approve.
 - c. Request by the Town of Amherst to withdraw \$3,347.47 from the Town of Amherst Communications Center Capital Reserve Fund.
 - i. All appropriate paperwork was submitted and reviewed.
 - ii. LM motioned to approve. RG seconded. All voted to approve.
4. SAU 39 Scholarships:
 - a. Edward A. Conti Scholarship was awarded to Leah Dibble in the amount of \$2,750.00.
 - b. Bradford Long Miles Sullivan Scholarship was awarded to McCallister McBride in the amount of \$1,700.
 - c. Edward A. Conti Scholarship in the amount of \$2,750.00 and Richard Merrill Memorial Scholarship in the amount of \$6,675.00 was awarded to Megan Tupaj.

All appropriate paperwork for all scholarship awards was submitted and reviewed. RG motioned to approve payment. WD seconded. All voted to approve.

5. Old Business – None
6. New Business – None
7. Non-Public Session – None
8. The meeting was adjourned at 9:22am

The next meeting is scheduled for October 28, 2020 at 6:30pm in the Felix Hertzka Conference Room.

Respectfully Submitted by:
Lori Mix, Chairperson
Amherst Trustees of the Trust Funds