

Attendees:

Lori Mix, Trustees Chairwoman (LM)

Michael Parisi, Trustee (MP)

1. The meeting was called to order at 8:33am by LM.
2. Public Comments – None
3. MP motioned to approve the minutes from the July 27, 2022 meeting. LM seconded. All voted to approve.
4. Capital Reserve Funds (CRF) FY23 Warrant Articles Deposits. The Amherst Trustees of the Trust Funds (ToTF) voted to approve the deposit of \$677,000.00 to the CRFs as approved by the voters' official ballot on March 08, 2022.

The following is the list by warrant article (WA), of the amounts to be added to the previously established CRFs:

WA 24 Communications Center CRF	\$ 25,000.00
WA 25 Assessing Revaluation CRF	\$ 25,000.00
WA 26 Bridge Repair & Replacement CRF	\$200,000.00
WA 27 Fire Rescue Vehicle & Equipment Purchase & Repair CRF	\$257,000.00
WA 28 DPW Vehicles & Equipment Acquisition & Replacement CRF	\$120,000.00
WA 31 Recreation Fields Acquisition & Replacement CRF	\$ 50,000.00

MP motioned to approve the deposits as listed. LM seconded. All voted to approve.

5. The Amherst ToTF voted to authorize the withdrawal of \$4,894.55 from the Amherst Communications Center CRF to reimburse the Town of Amherst for labor and material costs associated with maintenance work performed on the Town's radio equipment located at the New Boston Air Force Tracking Station in support of the objectives outlined in the CRF and per the supporting documentation provided.

MP motioned to approve the withdrawal request. LM seconded. All voted to approve.

6. Scholarships: The Amherst, NH Trustees of the Trust Funds voted to authorize the following withdrawals in support of the objectives outlined in the trusts and per the supporting documentation provided.
 - a. Joely Brammer-Depuy – Sarah Lawrence Award, \$185.00
 - b. Madeleine Glover – Edward Conti Memorial Scholarship, \$1,450.00
 - c. Emily Reardon – Bradford Long Miles Sullivan Scholarship, \$1,200.00

MP motioned to approve the withdrawal request. LM seconded. All voted to approve.

7. The Amherst ToTF voted to authorize the withdrawal of \$5,000.00 from the Amherst School District Isaac Spalding Trust for teacher training in support of the objectives outlined in the trust and per the supporting documentation provided.

MP motioned to approve the withdrawal request. LM seconded. All voted to approve.

8. The Amherst ToTF voted to authorize the withdraw of \$52,533.03 from several Cemetery Trusts to support annual maintenance of Amherst cemeteries in support of the objectives outlined in the trusts and per the supporting documentation provided.
 - a. Alice Wilkins Trust Fund \$ 5,326.85
 - b. George Putnam Trust Fund \$ 1,991.00
 - c. Perpetual Care Trust Fund \$40,009.16
 - d. Unrestricted Cemetery Fund \$ 5,206.02

MP motioned to approve the withdrawal request. LM seconded. All voted to approve.

9. Old Business July 28, 2022 – August 29, 2022 - None

10. New Business – None

11. Non-Public Session – None

12. The meeting was adjourned at 9:15am

The next meeting is scheduled for October 26, 2022 at 6:00pm in the Felix Hertzka Conference Room.

Respectfully Submitted by:

Lori Mix, Trustee

Amherst Trustees of the Trust Funds