Attendees:

Lori Mix, Trustee (LM)

Bob Grunbeck, Trustee (BG)

Dick Spencer, Alternate Trustee (RS)

1. The meeting was called to order at 9:33am by LM.
2. Public Comments – None
3. Scholarship Awards
   1. Per the decision reached by vote of Trustees of the Trust Funds, Amherst, NH, the following Souhegan High School students were awarded Town of Amherst scholarships as shown below. BG motioned to approve the withdrawal requests; DS seconded. All voted in favor.
      1. Andrew Coleman: Bradford-Long-Miles-Sullivan Scholarship, $1,112.00
      2. Erin Taylor: Sarah Lawrence Award, $220.00
4. CRF & Trust Fund Withdrawal Requests:
   1. The Trustees reviewed and approved the Cemetery Trustees request for $8,732.00, to be withdrawn from the Unrestricted Cemetery Trust Fund. BG motioned to approve the withdrawal request; DS seconded. All voted in favor.
   2. The Trustees reviewed and approved the Town of Amherst request for $357,057.18 to be withdrawn first from the Ambulance CRF and closing the account, and the balance to be withdrawn from the Fire Rescue Vehicle & Equipment Purchase & Repair CRF. BG motioned to approve the withdrawal request; DS seconded. All voted in favor.
   3. The Trustees reviewed and approved the Town of Amherst request for $84,233.20 to be withdrawn first from the Highway Equipment CRF and closing the account, and the balance to be withdrawn from the DPW Vehicles & Equipment Acquisition & Replacement CRF. BG motioned to approve the withdrawal request; DS seconded. All voted in favor.
   4. The Trustees reviewed and approved the Town of Amherst request for $1,500.00 to be withdrawn from the Multimodal Facilities CRF. BG motioned to approve the withdrawal request; DS seconded. All voted in favor.
   5. The Trustees reviewed and approved the Town of Amherst request for $6,500.00 to be withdrawn from the Recreation Field Acquisition/Construction CRF. BG motioned to approve the withdrawal request; DS seconded. All voted in favor.
5. New Business: None
6. Non-Public Session: None
7. The meeting was adjourned at 10:05am

The next meeting is scheduled for October 18, 2023, at 6:00pm in the Felix Hertzka Conference Room at Town Hall.

Respectfully Submitted by:

Lori Mix, Chair

Amherst Trustees of the Trust Funds