

Hillsborough, NH, Trustees of the Trust Funds

5 December 2024

Meeting Held at Hillsborough Fire Department, 13 Central Street, Hillsborough, NH

Approved Minutes

Members present: Riché Colcombe, Lori Adams, Judy Ann Thibault

Meeting called to order at 4:30 pm

- Trustees reviewed the minutes from the September 12, 2024, meeting. Riché made a motion to approve the minutes. Lori seconded. Trustees voted 3 – 0 to approve the minutes.
- Trustees reviewed a request from Lauralee LoMonaco, Finance Administrator, for reimbursement for the following amounts:
 - \$2,847.77 from CR 152, Municipal Buildings Maintenance, Repairs, and Upgrades, for a furnace at the transfer station.
 - \$1903.05 from CR 170, Cemetery Repairs and Maintenance, for green burial lot layout at Harvey Memorial Cemetery.
 - \$10,723.85 from CR 158, Highway Department Equipment, for a tire machine and accessories.Judy made a motion to approve all requests. Riché seconded. Trustees voted 3 – 0 to approve the reimbursements.
- Trustees reviewed a request from the Water and Sewer Commissioners for a reimbursement of \$47,377.51 from CR 120, Sewer Emergency Capital Reserve, for a generator at the West Main Street sewer pump station. Lori made a motion to approve the request. Judy seconded. Trustees voted 3 – 0 to approve the reimbursement.
- Trustees reviewed a request from the Water and Sewer Commissioners for a reimbursement of \$2,822.33 from CR 136, Sewer System Improvement, for improvements to the Park Avenue sewer. Riché made a motion to approve the request. Judy seconded. Trustees voted 3 – 0 to approve the reimbursement.
- Trustees reviewed a request from Rebecca Minichiello, Interim Business Manager at SAU #34, for \$41,834.60 from CR 114, HD Building Maintenance Fund, for the High School Boiler project. Riché made a motion to approve the request. Judy seconded. Trustees voted 3 – 0 to approve the reimbursement.
- Trustees reviewed a request from Brett Taylor of the Emerald Lake Village District Board of Commissioners for \$4507.53 from CR 183 ELVD Beach Rest R&M, towards beach restoration and repairs. Lori made a motion to approve the request. Judy seconded. Trustees voted 3 – 0 to approve the reimbursement.
- Trustees agreed to meet on Friday, December 27, at 4:30 to review all year end reimbursement requests.

Meeting adjourned at 5:30 pm.

Submitted by Lori Adams, Secretary, December 6, 2024