

Hillsborough, NH, Trustees of the Trust Funds

27 December 2024

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

Approved Minutes

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

Also in attendance: Brett Taber, Commissioner of Emerald Lake Village District

Meeting called to order at 4:35 pm

- Trustees reviewed the minutes from the December 5, 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 Brett Taber, Commissioner of Emerald Lake Village District (ELVD), to withdraw \$400.00 from the ELVD beach restoration and repair fund, CR 183, for the cost of two permits. Judy made a motion to approve the request. Riché seconded. Trustees voted 3 – 0 to approve the reimbursement.
- Trustees reviewed a request from Lauralee LoMonaco, Finance Administrator, for reimbursement for \$750.00 from CR 152, Municipal Buildings Maintenance, for roof/chimney repair on the old schoolhouse in Hillsborough Center. Lori made a motion to approve the request. Judy seconded. Trustees voted 3 – 0 to approve the reimbursement.
- Trustees reviewed an email from Patti Kallander, Counseling Center Secretary at Hillsborough-Deering High School, explaining that Keene State College was due a payment from the Theresa Duggan Brodrick scholarship for first semester costs for scholarship recipient Kara Kopf. Riché made a motion to send a payment of \$14,104, half of the funds currently available in the scholarship fund, to Keene State, and to send the remaining funds in the scholarship fund to Keene State when requested. Judy seconded. Trustees voted 3 – 0 to approve the disbursement from the scholarship fund.

Meeting adjourned at 5:00 pm.

Submitted by Lori Adams, Secretary, December 30, 2024