



**WINDHAM TRUSTEES OF THE TRUST FUND**  
TRUSTFUNDS@WINDHAMNH.GOV

*OLD VALUES – NEW HORIZONS*

**Date**

April 6, 2023, 3:00 PM

**Location**

Bartley House, Conference Room, Town Hall, Windham, NH

**Attendees**

Alberto Chang (Vice-Chair), Jacob Cross (Chair), Tom Earley, Bob Coole

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**Trustees of Trust Fund Chair**

A motion was made for Jake Cross to continue being the Chair of the Trustees of the Trust Fund and for Alberto Chang to be the Vice-Chair of the Trustees of the Trust Fund by Tom Earley; and seconded by Jake Cross. Motion passed 3-0.

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**Prior Meeting Minutes**

A motion was made to approve the Minutes of April 3, 2023, as amended (correcting spelling of a last name) by Tom Earley; and seconded by Jake Cross. Motion passed 3-0.

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**Miscellaneous Dividend Revenue**

A discussion occurred regarding what to do with the dividend checks and whether we should sell all stock positions and just deposit the cash proceeds. A suggestion was made to research the magnitude of the positions by Alberto Chang; and concurred by Tom Earley.

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**Deposits of Receipts**

A motion was made to deposit checks totaling \$66,352.94 to the TD accounts and to subsequently transfer the funds to the appropriate subaccounts by Alberto Chang, and seconded by Tom Earley. Motion passed 3-0.



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**Cemetary Fund**

12/18/22	1383 Giuffre obho Purtell	\$ 400.00
12/18/22	91 Moakley	\$ 600.00
02/28/23	6590 Manthorne	\$ 400.00
02/28/23	11143 Carrier obho Loureiro	\$ 400.00
03/27/23	105 Gattinella	\$ 400.00
		<u>\$ 2,200.00</u>

**Armstrong Memorial**

12/16/22	Waste Management	\$ 2.60
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**Cemetary Fund**

11/01/22	AT&T	\$ 28.86
01/25/23	Comcast	\$ 16.74
02/01/23	AT&T	\$ 28.86
		<u>\$ 74.46</u>

**Griffin Park Passive Area**

02/21/23	170078 Town of Windham	\$61,788.00
02/21/23	10609 Town of Windham	\$ 2,287.88
		<u>\$64,075.88</u>

Total Deposits \$66,352.94

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**Next Meeting**

Motion was made to meet on Thursday, April 13, 2023, at 3:00 pm to review disbursement requests by Jake Cross; and seconded by Tom Earley. Motion passed 3-0.

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**Adjournment**

Upon a motion duly made and seconded, it was **voted** to adjourn.

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Alberto Chang, Trustee