

TRUSTEES OF TRUST FUND COMMITTEE

Thursday, June 18, 2020– 8:00 a.m.
Via Zoom Platform/Council Chambers

The meeting began at 8:05 a.m. Trustees in Attendance: Steve Goff in Council Chambers, Tammy Franceour-Sneddon, John Jackman via zoom.

Also in attendance: Finance Director Scott Smith in Council Chambers.

Mr. Smith opened the meeting with the following preamble:

Due to the State of Emergency declared by the Governor and in accordance with the Governor's Emergency Order # 12 pursuant to Executive Order 2020-04, this public body is authorized to meet electronically. This meeting will be held via Zoom online platform. The public is asked to submit comments via email to kgagne@somersworth.com or sasmith@somersworth.com. Comments must be received by Wednesday, June 17, 2020 at 12 noon.

Mr. Smith also informed the Trustees all votes will be roll-call votes for this meeting.

Minutes of the July 18, 2019 Meeting:

Ms. Goff motion to approve, Ms. Franceour-Sneddon second. Roll call vote: Mr. Goff yes, Ms. Franceour-Sneddon yes, Mr. Jackman abstain. Approved 2-0-1.

Review of Scholarships

Mr. Smith provided the Trustees a listing of proposed scholarships, two from 2019, and the entire list from 2020. He informed the Trustees there was an oversight last year, and the scholarships from the Cantin Fund and Miller Fund were not included with the transmittal provided by the school. They did however award them, and information provided meets the intent of the scholarships. Mr. Smith suggested the Trustees review these and take action on them.

Mr. Jackman made a motion to award the 2019 Cantin and Miller Scholarships, seconded by Mr. Goff. Roll call vote, Mr. Jackman yes, Mr. Goff yes, Ms. Franceour-Sneddon yes. Motion approved 3-0.

Mr. Smith reviewed the list of 2020 scholarships. The school has listed the committee(s) that recommended award, the recipient, and the institution they will be attending. He suggested the Trustees could award one at a time, or do it as a group vote if inclined.

Mr. Jackman stated he felt they could award the scholarships with a single vote.

Mr. Jackman made a motion to award the 2020 scholarships as presented by the school, seconded by Ms. Franceour-Sneddon. Roll call vote, Mr. Jackman yes, Ms. Franceour-Sneddon yes, Mr. Goff yes. Motion approved 3-0.

Miscellaneous

Mr. Smith informed the committee he did have one issue. The City Council recently adopted Resolution 47-20 which authorized the use of \$30,000 from the Parks and Parks Facilities Rehabilitation and Reconstruction Capital Reserve Fund for improvements being made as part of a

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grant project at Jules Bisson Park. The improvements do meet the intent of the CRF, and the City Council have been named as agents to expend.

Mr. Goff made a motion to release the funds from the Parks and Parks Facilities Rehabilitation and Reconstruction Capital Reserve Fund for improvements to Jules Bisson Park, seconded by Mr. Jackman. Roll call vote, Mr. Goff yes, Mr. Jackman yes, Ms. Franceour-Sneddon yes. Motion approved 3-0.

There being no other business before the trustees, *Mr. Jackman made a motion to adjourn, second by Mr. Goff. Roll call vote, Mr. Jackman yes, Mr. Goff yes, Ms. Franceour-Sneddon yes, all in favor.* The meeting adjourned at 8:25.

Respectfully submitted,
Scott A. Smith
Director of Finance and Administration