

## **Town of Allenstown**

# Trustees of the Trust Funds Cemetery Trustees

16 School Street, Allenstown, NH

# **Agenda**

May 24, 2023

Time: 5:00 PM

**Location: Allenstown Town Hall and Virtual Meeting** 

This meeting is open to the public who can attend in-person at Allenstown Town Hall. Please see information on the last page of the agenda for how the public can optionally attend this meeting by calling a conference line, or online by joining a Zoom Online Conference/Video Call, or by viewing non-interactively through Facebook Live.

Please note that the Facebook Live option is provided for convenience only. It is <u>not the official</u> <u>method</u> to participate in the meeting, does not permit you to interact contemptuously, and is not monitored.

## **Agenda Items:**

- <u>Withdrawal Request</u> Withdraw \$4,700.00 from the Library CRF and provide funds to the Library in a Cashier's Check for repair of Library Main Electrical and Subpanel per invoice in attached Withdrawal Request.
- Withdrawal (Transfer) Request Withdraw \$67,200.00 from the Assessing Valuation Update Capital Reserve Fund to reimburse the Town of Allenstown for the town-wide reevaluation of real estate in the municipality per support documentation in the attached Withdrawal Request.
- <u>Deposit Request</u> Deposit \$16,000.00 into the Assessing Valuation Update Capital Reserve Fund in accordance with Article 08 of the Town Ballot as approved by the voters at Town Meeting on March 14<sup>th</sup> 2023 per support documentation in the attached Deposit Request.
- <u>Transfer Request</u> Transfer a total of \$21,682.54 from the Allenstown Sewer Commission general operating account and deposit into the following reserve funds in accordance with the request of the Sewer Commissioners dated April 11, 2023.

Fund Name	Deposit Amount
SWTF Construction/Improvement Fund	\$18,430.16
Allenstown Sewer Commission Construction/Improvement Fund	\$3,252.38
TOTAL	\$21,682.54

- Review/approve minutes from prior Trustee meeting(s):
  - July 27, 2022
  - November 15, 2022
  - February 01, 2023
  - April 19, 2023

#### Cemetery Trustees

- Update on the status of the transfer of monies and future management of certain perpetual funds from the Town Cemetery Trustees to the Catholic Diocese of Manchester.
- Any other business, as necessary.
- Confirm date for next meeting Discuss meeting date/time for June 2023.
- Adjourn

Posted at Town Hall, Police Station, and Town Website

Meetings may be taped audibly and or by video for the purpose of written minutes. The Trustees reserve the right to hold non-public sessions as needed under the guideline set forth in RSA 91-A;3, II.

Special accommodations for individuals with disabilities are available upon request (Americans with Disabilities Act of 1990).

The public can attend the in-person meeting at Allenstown Town Hall or optionally by calling the conference line in the Town Office Meeting Room at 603-485-7321. Upon calling this line, you will be asked to enter a code. Enter the code as follows: 1234. You will then be asked to state your name and push the # sign. Please mute your phone to avoid background noise which will make it impossible for others and yourself to hear the meeting. You can unmute your call and make comments during the meeting upon direction of the Chairperson! Promptly re-mute your phone once you are done speaking.

You can also join the meeting through video via the internet by clicking the link below:

**Topic: Trustees of the Trusts** 

Time: May 24, 2023 5:00 PM Eastern Time (US and Canada)

### Join Zoom Meeting

https://us02web.zoom.us/j/85323430878?pwd=S0g5blJtYlhOUlN2NFZnWFpncFdydz09

Meeting ID: 853 2343 0878

Passcode: 2023
Dial by your location
+1 646 558 8656 US (New York)
Meeting ID: 853 2343 0878

Passcode: 2023

Find your local number: https://us02web.zoom.us/u/kdLqYBq32e

Materials for the meeting are posted on the town website. If you would like printed meeting materials, please contact the Town Administrator by phone: 603-485-4276 ext. 112 or by email @ <a href="mailto:TA@allenstownnh.gov">TA@allenstownnh.gov</a> by noon on Tuesday, April 18, 2023.

You may also observe the meeting live (bandwidth permitting) on the Town of Allenstown Facebook page. Please note that this option is provided for convenience only. It is <u>not the official method</u> to participate in the meeting, does not permit you to interact contemptuously with the Trustees, and is not monitored.

To actively participate in the meeting remotely, you <u>must</u> use either Zoom or the conference call line.

Please note that should the optional telephonic or electronic methods become unavailable, the meeting will continue; as the meeting place and meeting is fully open to the public.