

# Town of Chichester

Trustees of the Trust Funds

54 Main Street

Chichester, New Hampshire 03258  
(603) 798-5350 Fax (603) 798-3170

OCTOBER 26, 2023

## SPECIAL TRUSTEE MEETING APPROVED MEETING MINUTES

The Chichester Trustees of the Trust Funds met at 3:30 PM at Chichester Town Hall on October 26, 2023. The Special Meeting was called to order at 3:31 PM. Trustees present were:

Trustee Blaze Konefal  
Trustee Robert Lewis  
Trustee Fred Shaw

Town of Chichester withdrawal requests – The Town of Chichester submitted requests to withdraw the follow amounts from these accounts:

**Facilities CRF** – A request was submitted to withdraw \$1,107 from the Facilities CRF for a sign to be posted at the Fire Department to more clearly mark the entrance to the Fire Department. The Selectmen are authorized as agents to withdraw from this fund. The Selectmen approved the withdrawal. There are adequate funds in the account for the withdrawal.

**MOTION:** To approve withdrawal of \$1,107 from the Facilities CRF.  
**APPROVED.**

**Equipment CRF** – A request to withdraw \$10,000 from the Equipment CRF for a chipper was withdrawn and will be presented at 2024 Town Meeting.

**Rescue Truck CRF** – A request was submitted to withdraw \$26,000 from the Rescue Vehicle CRF to purchase a Kubota ATV with additional equipment. The Selectmen are authorized as agents to withdraw from this fund. The Selectmen approved the withdrawal. There are adequate funds in the account for the withdrawal.

**MOTION:** To approve withdrawal of \$26,000 from the Rescue Vehicle CRF. **APPROVED.**

**Fire Radio & Equipment Repair/Replacement ETF** - A request was submitted to withdraw \$22,735.95 from the Fire Radio & Equipment Repair/Replacement ETF. At this time there are inadequate funds for the withdrawal. 2023 Town Meeting approved depositing \$10,000 to this account. Consideration of the withdrawal request will be deferred until after Capital Reserve deposits approved at 2023 Town Meeting are received.

**Heavy Equipment CRF** - A request was submitted to withdraw \$107,000 Heavy Equipment CRF. The Selectmen are authorized as agents to withdraw from this fund. The Selectmen approved the withdrawal. There are adequate funds in the account for the withdrawal.

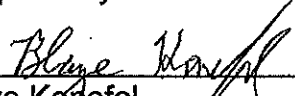
**MOTION:** To approve withdrawal of \$107,000 from the Heavy Equipment CRF. **APPROVED.**

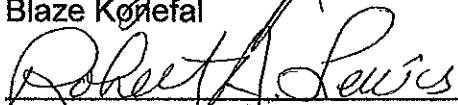
**Bear Hill ETF** – 2023 Town Meeting approved the closure of previously established Bear Hill ETF. A Request for Distribution was sent to Three Bearings to withdraw all principal and interest in this account. The funds, when received, will be deposited to the Town's General Fund.

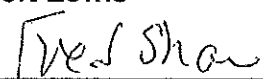
**Next scheduled Trustee meeting:** November 17, 2023 at Chichester Town Hall at 9:00 AM.

**Adjournment:** Special Meeting adjourned at 4:17 PM.

Respectfully submitted:

  
Blaze Konefal

  
Robert Lewis

  
Fred Shaw