

Town of Hampton



TRUSTEES OF THE TRUST FUNDS

February 3, 2020 11:00 a.m.

Hampton Town Hall

Approved

TRUSTEES: Stephen A. Falzone
Nancy Andrew
Warren Mackensen

The meeting was called to order at 11:01 a.m. by Chairman Falzone.

Withdrawal of Funds

Chairman Falzone said he had received a request from SAU 90 Superintendent Kathleen Murphy to withdraw \$75,000.00 from the SAU 90 Special Education Trust Fund to support services for preschool students with special needs. The services include speech, language, occupational and physical therapy through contracted services.

MOVED by Chairman Falzone to withdraw \$75,000.00 from the SAU 90 Special Education Trust Fund to support services.

SECONDED by Mr. Mackensen

VOTE: 3-0-0

Motion passed

Old Business

Chairman Falzone said at the request of Warren Mackensen he had contacted the New Hampshire Department of Justice Charitable Trust Unit to get clarification on removing the correspondence from the CTU to the Hampton Board of Selectmen attached to the Trustees link to the Town website regarding SEC actions. He said he spoke with Kelly Walter, a paralegal at the CTU, and explained the reason for the call. She reviewed and told him it is a matter for Warren Mackensen and the Town of Hampton.

Adjournment

MOVED by Chairman Falzone to adjourn the meeting at 11:12 a.m.

SECONDED by Ms. Andrew

VOTE: 3-0-0

Motion Passed

Respectfully submitted,

Joan Rice
Secretary