Effingham Trustee of Trust Funds Meeting June 15, 2016 Municipal Offices 6 pm

Present: Karen Payne, Chair, and Theresa Swanick

Discussed was recent invoice from Town of Effingham for reimbursement for the new mini pumper fire truck from the Fire Truck & Equipment Capital Reserve Fund, as approved by town vote at 2015 town meeting. The Town paid HME, Inc. in March of 2016 when the fire truck was received.

Request is for amount of \$232,000, which matches invoice from HME, Inc.

Theresa moved and Karen seconded motion to release funds to the Town.

Karen will execute a check after this meeting.

Meeting adjourned at 6:25