

Trustees of the Trust Funds
Brookfield, NH

January 27, 2010 Meeting

Present: Tom Lavender, Don Albro, Tom Giguere

1. The meeting was called to order at 8:40 AM.
2. Public Comment: None.
3. Mail: The latest statement from the New Hampshire Public Deposit Investment Pool (PDIP) was reviewed.
4. Old Business: None.
5. New Business:
 - A. New member: Tom Giguere was welcomed to fulfill the remaining term of John Bowker which will end in 2011. He was instructed to be sworn-in to the position by the Town Clerk.
 - B. Training: Tom L. provided an overall summary of the Trustee's responsibilities and distributed a list of 2010 goals. In addition, he discussed the training session conducted by the State Attorney's office in May which all three members hope to attend.
6. Next Meeting. February 17, 2010 8:40 AM.

The meeting was concluded at 9:40 AM.

Minutes approved _____.

Respectfully submitted: _____
Thomas Giguere