

Trustees of the Trust Funds
Brookfield, NH

April 16, 2010 Meeting

Present: Tom Lavender, Don Albro, Tom Giguere

1. The meeting was called to order at 8:30 AM.

2. Public Comment: None.

3. Mail: None.

4. Old Business:

A. The Franges Trust is much larger than similar trusts. We researched records to ensure interest was appropriately assigned to this trust and determined the amount is correct. The Cemetery Trustees are planning a visit to this site to determine if work is required.

B. Scholastic Achievement Award: At the last meeting, we discussed the possibility of issuing the award to two students each year. Before taking action, we reviewed the original warrant which created the award and found the wording specifies that the award shall go to one student. After further discussion, we set the amount of the award at \$1500.00. Tom L. will be contacting Lara Crane at the High School to obtain the name of this year's recipient.

5. New Business:

A. Tom G. moved to nominate Tom L. as Chairman. Don seconded and the motion passed.

B. Deposit tutorial: Tom L. completed a sample deposit to Bank of America and described the process of emailing a copy to Cutwater which administers our accounts on behalf of the NH Public Deposit Investment Pool. Tom L. will inquire about on-line access for Don and Tom G.

C. Trustee Training: Tom L. will forward information about the upcoming Trustee training provided by the NH Department of Justice.

6. Next Meeting. 8:30 AM, June 23rd, 2010.

The meeting was concluded at 9:30 AM.

Minutes approved _____.

Respectfully submitted: _____
Thomas Giguere