

Trustees of the Trust Funds
Brookfield, NH

January 6th, 2011 Meeting

Present: Tom Lavender, Tom Giguere

1. Having been duly noticed, the meeting was called to order at 1:10 PM.
2. Public Comment: None.
3. Minutes: The December 1st, 2010 minutes were approved as written.
4. Mail: None.
5. Old Business:
 - A. At the request of the town, the following funds were transferred to the Treasurer. \$24,000.00 from the Re-evaluation account, \$25,000.00 from the Road and Bridge Repair account, and all remaining funds from the Salt Barn account \$731.83.
 - B. Mr Richard Nordin was asked if he would be willing to serve as a Trustee to fill the vacancy. He is considering the request.
 - C. Tom G. organized the Trustee files on the town computer. Both members will continue to centralize all electronic files there.
 - D. The Cemetery Trust CD was renewed at a 0.9% rate on December 9th, 2010. It will expire on December 31st, 2011.
6. New Business:
 - A. Suzie Warren submitted \$348 in donations from the annual Craft Fair. The funds were deposited into the Scholarship account. Tom L. will send a letter of receipt.
 - B. A proposal from Mackensen and Company, Inc. to oversee town trusts was reviewed. The high minimum fees for this service do not make sense for a town such as Brookfield with relatively small Trust accounts.
 - C. 2010 MS-9 and MS-10 reports have been started. Tom L. will email the first draft for review with the goal of completing the reports at the February meeting.
7. Next Meeting. February 3rd, 2011 at 9:30 AM .

The meeting was concluded at 2:15 PM.

Minutes approved _____.

Respectfully submitted: _____
Thomas Giguere