Town of Brookfield Trustees of Trust Funds April 3, 2014

Present: Richard Nordin, Tom Lavender, Peter Holland

- 1. The meeting called to order at 5:41 PM
- 2. Public Comment: None
- 3. Minutes: Tom Lavender moved to approve the minutes of January 10, 2014 as written. Richard seconded and the motion passed.
- 4. Mail: None
- 5. Old Business:
 - A. Richard has asked Charter Trust for a list of bonds to invest to maturity including State of NH Bonds. Also ETF Bond Funds that are held to maturity.
 - B. Town annual report: Richard submitted report to the Town.
 - C. MS9 -10 Submitted 3/1/14
 - D. Kingswood High School Scholastic Presentation: Tom to call the school to confirm the committees presents at the award ceremony.
- 6. New Business:
 - A. Peter Holland welcomed as new Trustee.
 - B. Richard reported the corrected M-9 and M-10 were submitted. All amounts balanced.
- 7. Other Business:
 - A. Tom motioned that the scholarship award for this year be in the amount of \$1,500. Peter seconded. Motion passed.
- 8. Date of next meeting is Thursday, July 11 at 6:30 at the Town Hall.
- 9. Tom motioned for the meeting to be adjourned. Peter Seconded. Meeting adjourned at 6:24 PM.

Respectfully Submitted,

Peter Holland