

**TOWN OF FARMINGTON
Trustees of the Trust Funds
Public Meeting Minutes
Wednesday, June 6, 2012
356 Main Street, Farmington, NH**

Present: Elizabeth Johnson, Neil Johnson, Therese Healey, Bookkeeper

Meeting opened at 6:00pm.

Pledge of Allegiance

This meeting is a workshop to discuss procedures of Trustee.

Elizabeth Johnson, nominates Neil Johnson as Chair, seconded by Neil, all in favor.

Neil Johnson nominates Elizabeth Johnson as Vice Chair, seconded by Elizabeth, all in favor.

Discussion of deposits at the Bank and banking procedures.

Review of Report of the Trust Funds.

Review of the Trust Accounts, all non-expendable trust will be highlighted on the report in grey. Neil has handed in a copy of all the non-expendable trust highlighted in grey.

Neil motion to adjourn at 6:50, seconded by Elizabeth, all in favor

Signed this _____ day of _____, 20

Neil Johnson, Chair

Elizabeth Johnson, Vice Chair