

Meeting Minutes – Hampton Falls Trustees of the Trust Funds
January 18, 2017 Draft

From: M. Allen, Trustee of the Trust Fund (TTF), Secretary

Attendees: David Mayes, Margaret Allen

Absent: Dale Ohsberg

Called to order 12:06p.m.

D. Mayes motion to approve minutes from 12/7/17 TTF meeting. M. Allen second, motion carried 2-0.

Reviewed the Investment Policy for the Town of Hampton Falls. D. Mayes motion to approve said policy as written, M. Allen second, motion carried 2-0.

Approved and signed MS-9 and MS-10 reports for filing with DRA. D. Mayes motion to approve the reports, M. Allen second, motion carried.

D. Mayes signed letter to Vanguard allowing Vanguard to share account information with Plodzik and Sanderson, the Town's CPA firm.

Reviewed Cemetery Trustees request for \$822 from the Cemetery Maintenance Fund to buy back two lots purchased in 2002. M. Allen motion to approve, D. Mayes second, motion carried 2-0.

Next Meeting: May 3, 2018 at 12pm at the Town Hall

- Re-organize board as needed
- Review any distributions that may arise
- Any other business that may come before the TTF

D. Mayes motion to adjourn at 12:20p.m., M. Allen second, motion passed 2-0.

Submitted by Margaret Allen, TTF Secretary