Town of Hooksett Trustees of the Trust Fund

Meeting Minutes Dec 6, 2010

Trustees attending were Joyce Rose, Kurt Strandson Bill Lyon. Also present were Linda Courtemanche and Mike Horne from the Cemetery Commission. The meeting was called to order at 8:35 am on Monday Dec 6, 2010.

Items Discussed:

1. Reviewed the working relationship between the Cemetery Commission and the Board of Trustees. The Emma Flanders Fund was discussed with Mike to research the origin and status of said fund.

2. .Linda will review collateral requirements, and the trustees will hold off on reapplying until we hear back from Linda

3. Bill to reconcile deposits and withdrawals monthly.

4. Next meeting to be held in March 2011

The meeting was adjourned at. 9:50 am.

Respectfully submitted,

Bill Lyon Trustee of the Trust Funds