

**Town of Hooksett
Trustees of the Trust fund**

Meeting Minutes
April 23, 2010

The April 23, 2010, meeting of the Trustees of the Trust funds was attended by Trustees Kurt Strandson and Joyce Rose. Also in attendance were Nancy Philibotte (Hooksett Village Water Precinct) and Irene Beaulieu (Central Hooksett Water Precinct). The meeting was called to order at 8:00am on Thursday, April 23, 2010, at the Hooksett Town Hall.

Items Discussed:

1. The meeting began with a review of the deposit and withdrawal process from the two water precincts to the TD Bank account. All procedures were reviewed and all parties were in agreement.
2. The mail was reviewed and it was decided that all mail will continue to be sent to Joyce Rose at least once a month. All statements, withdrawal and deposit information was printed from July 2009 to present. This information will be reconciled and filed by the next meeting.
3. Kurt reported that he met with Paul Makris, our account manager from UBS, and the one matured account has been reinvested.

The meeting was adjourned at 9:25am.

Respectfully submitted,

Joyce Rose
Trustee of the Trust Funds