Town of Hooksett Trustees of the Trust Fund

Meeting Minutes July 26, 2010

Trustees attending were Joyce Rose, Kurt Strandson and new trustee Bill Lyon. The meeting was called to order at 4:08 pm on Monday July 26, 2010 At the Hooksett Library.

Items Discussed:

1. The meeting began with a review of the deposit and withdrawal process from the two water precincts to the TD Bank and the Cemetery Fund at UBS. This was done for the benefit of new trustee Bill Lyon. Also explained was the annual report process.

2. The annual reports were reviewed and the "trustee binder" is up to date.

3. The Trust and Capital Reserve fund report is being filed with the State of New Hampshire and a copy sent to the Town for the annual filing.

4. It was decided that Bill Lyon would now pick up the mail at Town Hall. Bill will set this up at Town Hall Tuesday morning July 24

The meeting was adjourned at. 5:15 pm.

Respectfully submitted,

Bill Lyon Trustee of the Trust Funds