

**Town of Hooksett  
Trustees of the Trust Fund**

**Meeting Minutes  
August 17, 2011**

Attending: Claire Lyons, Kurt Strandson, and Christine Soucie The meeting was called To order at 1:00 PM.

Items discussed:

MS-9 and MS-10 were reviewed and signed. Bill will mail originals to the State (Report of Trust and Capital Reserve Funds) and e-mail copies to all depts...

The Investment plan was updated and signed and is being sent to the Charitable Trust Unit, NH Dept. of Justice

It was decided that we will stay with our current investment advisors

Checks for earned interested have been requested, and sent to the Library and Cemetery

Bill will meet with Linda Courtemanche and discuss the Emma Flanders account

Linda and Mike Horn (cemetery commissioner) will be asked to attend the next meeting to discuss the Emma Flanders account

Meeting adjourned at 2:20 PM

Respectfully submitted.

Bill Lyon  
Trustee of the Trust Fund