TOWN OF HOOKSETT – TURSTEES OF THE TRUST FUND

Meeting Minutes – January 28, 2013

Attending: Claire Lyons, Paul Loiselle, Christine Soucie, Warren J. Mackensen, Nancy Philibotte, Karen Lessard, Sid Baines and Linda O'Keefe

Called to order at 9:10 Am

The trustees and representatives of the sewer dept., Hooksett Village Water Precinct and the school dept. met with Warren Mackensn of Mackensen & Company Inc. of Hampton, N.H. for a follow up presentation on the services that Mackensen offers for trust funds. Some problems specific to the sewer fund monies were raised and how fees would be paid. There is pending legislation to let fees be paid from funds invested but it has not passed yet. Risk factors were also one of things discussed.

It was decided that more research needs to be done before a final decision can be made.

The meeting adjourned at 10:10 Am.

Respectfully submitted

Claire Lyons