

**Town of Hooksett**

**Trustees of the Trust Fund**

**Meeting Minutes**

**July 9,2013**

**Attending: Claire Lyons,Paul Loiselle,Henry Roy and Christine Soucie**

**Called to order at 9:30AM**

**Discussion regarding January deposit of \$711.00...regarding letter from Fidelity...not able to provide help with this matter.**

**Action taken... Claire will send a second letter requesting help.**

**Claire informed us that the Attorney for both Hooksett Water Precincts...BJ Branch will meet our have a phone conversation with Warren Mackensen to discuss any concerns they may have.**

**Capital Reserve Fund...Held at TD Bank North...will remain in a money market acct...currently yielding .015% about the same as CD's**

**New letter of Credit needed from TD Bank....for the auditors  
Christine said she take of it.....needed for the auditors report by late July**

**Next Meeting September 10TH at 9:31AM**

**Respectfully submitted**

**Paul Loiselle**