

TOWN OF HOOKSETT  
TRUSTEES OF THE TRUST FUND  
MEETING MINUTES

JULY 15TH 2015

ATTENDEES: CLAIRE LYONS, HENRY ROY, PAUL LOISELLE,CHRISTINE SOUCIE  
DAVID MAYES...MACKENSEN&COMPANY  
STEVEN STOKES...MACKENSEN&COMPANY

CALL TO ORDER AT 9:00AM

ACCEPT THE MINUTES OF MAY 19TH 2015..MOTION CARRIED

DISCUSSION REGARDING MEETING WITH THE SCHOOL BOARD.  
IT WAS AGREED THAT THE 6:30PM SCHOOL BOARD MEETING ON SEPT..1ST WAS OK  
AND  
DAVID MAYES AND STEVEN STOKES FROM MACKENSEN&COMPANY WILL BE IN  
ATTENDANCE..

A COMPLETE REVIEW OF THE CURRENT STATUS OF THE HOOKSETT COMMON TRUST  
FUND  
AND CAPITAL RESERVE FUND WAS PRESENT IN DETAIL BY MACKENSEN&COMPANY.

TRUSTEE WERE INFORMED THAT WE NEEDED TO SIGN ..PLODZIK AND SANDERSON  
AUDIT FORM AT THE FINANCE OFFICE BY MONDAY.

DISPERSEMENT OF FUNDS FOR CEMETERY AS REQUESTED BY MIKE HOMES  
TRUSTEE  
EARNED INCOME \$5075.99  
LIBRARY INCOME OF \$83.91

MOTION MADE BY CLAIRE LYONS TO ACCEPT THE TERMS OF OUR CURRENT  
INVESTMENT  
POLICY. SECOND BY PAUL LOISELLE...MOTION CARRIED UNANIMOUSLY

NEXT MEETING WED.OCT 14TH 9:00

MOTION TO ADJOURN 9:45 AM.

RESPECTFULLY SUBMITTED,

PAUL LOISELLE