

Trustees of the Trust Funds Meeting
Thursday, March 26, 2015 1:30 PM
Town Offices

Attending: Helene Matesky, Joan Davies, Martha Benesh

Old Business

Motion was made to accept the corrected and amended minutes for January 14, 2015. Helene made the motion, Joan second. All accepted the minutes

Motion was made to accept the corrected and amended minutes for January 21, 2015. Helene made the motion, Joan second. All accepted the minutes

New Business

Motion was made to approve the request by the Selectmen for the withdrawal of \$672.96 from the Town Office Equipment Maintenance Expendable Trust -0047
Items include, \$ 417.98 for Staples (company):

\$ 219.99 Dell

\$ 34.99 New Egg

Discussion. We reviewed the invoices, letter of request from the Selectmen, and agreed the money transfer will occur once we receive the published minutes with the request. Helene made the motion, Joan second. All accepted the motion.

Other business

We all signed the MS-9 (2014), which appears in the Town Report.

We will be scheduling a meeting with Mackensen, Investment Advisors to discuss options available to us. The Library has funds maturing this June and we are pursuing our options.