Town of Jaffrey Trustees of Trust Funds 10 Goodnow Street Jaffrey, NH 03452

Minutes to the meeting June 29, 2016

Present: Gary P. Arceci, Trustee

William Raymond, Trustee Frank Mieso, Alternate Trustee

Location: Jaffrey Town Office

Mr. Mieso moved seconded by Mr. Raymond to approve the minutes to the Trustees meeting of June 22, 2016 as written. Motion carried with Mr. Arceci abstaining. Mr. Arceci didn't attend the June 22 meeting.

Mr. Raymond moved seconded by Mr. Mieso that the Trustees recommend Nancy Belletete as an Alternate Trustee. Motion carried unanimously.

Mr. Arceci informed the Trustees that he is being considered for the position of Treasurer with the Jaffrey-Rindge School District. Mr. Arceci has contacted the Charitable Trust Division at the NH Attorney General's Office and the NH Department of Revenue Administration concerning any potential conflicts of interest.

With there being no further business, the meeting adjourned at 4:15pm.

The next regularly scheduled meeting of the Trustees of Trust Funds is scheduled for July 28, 2016 at 12:30pm at the Concord offices of Charter Trust.

Respectfully Submitted,

Gary P. Arceci Secretary