

**Moultonborough Trustees of the Trust Funds
Minutes of Open Meeting**

March 31, 2010

Chairman Taylor called the meeting to order at 3:03 PM. All three Trustees, Jordan Prouty, Jack Porter and Ken Taylor were present. No other interested parties were in attendance.

The minutes of the January 27, 2010 meeting approved as posted on the web-site.

Chairman Taylor acknowledged Jordan's re-election to the Trustees for a three year term.

The Trustees then voted Ken Taylor as Chairman and Jordan Prouty as Bookkeeper. The Trustees reviewed and reaffirmed the current Investment Policy and Chairman Taylor will send to the A/G's Office. At the next Trustees' Meeting, the Trustees will review other Towns Investment Policies to see if we can improve the current one.

There were no new Trust Funds to Report.

The withdrawals made since the last meeting were:

<u>Date</u>	<u>Fund</u>	<u>Act #</u>	<u>Amount</u>
2/4/10	Common Trust Cemetery	90500366	\$241.96
2/4/10	Common Trust Library	90800505	\$1,168.74
3/8/10	Visiting Nurse	90400183	\$423.47
3/10/10	MEEF	90700538	\$127.02

The Deposits made since our last meeting were:

<u>Date</u>	<u>Fund</u>	<u>Act #</u>	<u>Amount</u>
2/16/10	Common Trust Library	90800505	\$500.00
2/24/10	Visiting Nurse	90400183	\$250.00
3/26/10	Visiting Nurse	90400183	\$95.00

Old Business

Jack Porter distributed new and updated Alpha and Numeric Tracking Lists. Jack Porter developed a new Trust Tracking Form for the Moultonborough Children's Christmas Fund. Jordan Prouty reported that the Town has paid the Trustees post office box rent.

New Business

Jack Porter suggested that the Trustees look into possibly combining our Funds with Funds from other Towns. The Trustees will work on this at the next meeting.

Meeting adjourned at 4:00 PM.

Minutes taken by Ken Taylor