

**Minutes of Open Meeting
Trustees of the Trust Funds
Moultonborough, New Hampshire**

February 3, 2011

Chairman Taylor called the meeting to order at 4:00 pm.

All three trustees, Kenneth Taylor, Jordan Prouty and Jack Porter were in attendance. Just prior to the meeting, Selectman Ed Charest inquired about the MS-9 and MS-10 reports which were explained to his satisfaction. No other interested parties were present.

Jordan Prouty made a motion to accept the minutes of the December 28th meeting as distributed which was seconded by Jack Porter.

At the present time, there were no new trust funds to report.

There were no withdrawals or disbursements since the beginning of the new year.

Jordan Prouty reported that there were four new deposits since the beginning of 2011. They are as follows:

1/6/2011	Duclos Fund 90600506	\$100.00
1/20/2011	MCCF 90400531	\$500.00
1/21/2011	Visiting Nurses 90400183	\$416.25
2/17/2011	Duclos Fund 90600506	\$200.00

Under old business, Chairman Taylor personally thanked both Jordan Prouty and Jack Porter for all their extra hard work in completing all of the year end accounting and material for the Town Report and the State.

Jack Porter reported he has prepared a new Trust Tracking Form for the newest trust fund – the Milfoil Control Trust Fund – which was created by Article #34 of the 2010 Town Warrant. Although the Fund was created in March, monies required to open up the bank account were not received until December.

Under new business, Jack Porter announced that he had signed up for another term as Trustee, and his name will be placed on the ballot.

All three trustees signed the original MS-9 and MS-10 reports. It is noted that the reports were electronically filed with the Attorney General's office and the Dept. of Revenue but the signed original cover page must be mailed to the State.

There being no further business, Chairman Taylor adjourned the meeting at 4:40pm.

Minutes taken by Ken Taylor