

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

April 17, 2012

Chairman Taylor called the meeting to order at 3:00 pm.

Jack Porter's wife called to say he had a medical emergency and would be unable to attend.

Trustees Prouty and Taylor were present providing a quorum. No other interested parties were in attendance.

Trustee Taylor reported he received 860 votes at the March election and that he ran unopposed.

Jordan Prouty made a motion to approve the minutes as submitted. Kenneth Taylor seconded the motion, and IT WAS VOTED to approve.

Under new trust funds, there is a new one entitled "Human Service – Fuel Assistance – 90100778. The initial deposit on 3/22/12 was for \$3,472.50.

Disbursement to Visiting Nurses Association #90400183 for \$2,396.97 on 2/28/12.

Deposits – Seven deposits were made:

3/2/12	MCCF	90400531	\$ 500.00
3/2/12	Milfoil Control	90100542	\$16,642.50
3/22/12	Human Services – Fuel	90100778	\$ 3,307.50
3/22/12	Human Services – Fuel	90100778	\$ 165.00
3/30/12	Visiting Nurses	90400183	\$ 375.00
4/11/12	C.T. Library	90800505	\$ 500.00
4/17/12	Visiting Nurses	90400183	\$ 170.00

Old Business – Trustee Taylor was reelected as Chairman, and Jordan Prouty was elected "bookkeeper".

The trustees increased the check signing limits if above \$3,000 to require two signatures.

The trustees present tabled the MacKensen proposal.

The trustees VOTED to continue the present investment policy. Chairman Taylor will send a report to the state.

Chairman Taylor adjourned the meeting at 3:45 pm.