

TOWN OF MOULTONBOROUGH
Trustees of the Trust Funds
P.O. Box 324, Moultonborough, NH 03254

MINUTES OF OPEN MEETING
March 5, 2013

The meeting was called to order by Chairman Taylor at 3:00 pm.

All three trustees, Jordan Prouty, Jack Porter and Ken Taylor were present. No other interested parties were in attendance.

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

Jordan reported there were no new trust funds to report.

Jordan reported that there had been 3 withdrawals since the beginning of the new year. They are as follows:

1/7/13	C.T. Cemetery	90500366	\$ 107.23
1/7/13	CT Library	90800505	\$ 590.04
3/4/13	CT Library	90400183	\$ 416.98

There were 8 deposits as listed below:

1/5/13	Visiting Nurses	90400183	\$ 300.00
1/8/13	Human Svcs	90100778	\$ 60.00
1/9/13	MCCF	90400531	\$2,250.00
1/9/13	MEEF	90700539	\$ 250.00
1/30/13	School Bldg Fund	90900779	\$ 20.00
1/30/13	MCCF	90400531	\$ 500.00
2/6/13	Visiting Nurses	90400183	\$ 100.00
2/26/13	CT Library	90800505	\$ 500.00

Two deposits were refunded service charges due to bank error. They were the Human Services 90100778 for \$60.00 and the School Bldg Fund 90900779 for \$20.00.

Under old business Jack Porter will update trust tracking forms and distribute to trustees. This includes the new trust funds last year.

The trustees formally signed the MS-9 and MS-10 reports to the state. The originals were emailed but signed documents are required by the state.

Under new business, Jordan reported that Paul Ardito attended "candidates night" and will be running as a "write in" to fill Jordan's vacancy to the trustees. Mr. Ardito has the endorsement of the trustees.

Chairman Taylor went on record to personally thank Jordan for his 20 years of service to the town as a trustee. The trustees will miss his hard and dedicated work on behalf of the trustees.

There being no further business, Chairman Taylor closed the meeting at 3:50PM.

Minutes taken by Ken Taylor