

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

MINUTES OF OPEN MEETING  
April 19, 2013

The meeting was called to order by Chairman Taylor at 3:05 pm.

Trustees, Taylor, Porter and Ardito were present.

Invited guest, Ann Carlson, from Meredith Village Savings Bank (MVSB) attended. No other interested parties were in attendance.

Ann Carlson emphasized that the MVSB appreciated our business and hoped that the good working relationship continued.

The Trustees signed all required signature cards.

Trustee Porter moved to approve the March 5<sup>th</sup> minutes as distributed which was seconded by Trustee Paul Ardito.

There were no new trust funds to report.

Under disbursements, Trustee Porter reported that a check was sent in the amount of \$895.00 from the MEEF account 90700539.

Chairman Taylor reported that we received a check in the amount of \$4,358.73 which was deposited in the Human Services Fuel Assistance Account 90100778.

There was no old business to report.

Chairman Taylor welcomed new Trustee, Paul Ardito, and thanked him for committing his time and efforts on behalf of the Trustees.

The Trustees reviewed and adopted the 2013 investment policy and Trustee Taylor will forward the policy to the Attorney General's office.

Trustees Taylor and Porter gave Trustee Ardito an explanation of the requirements of his trustee position.

There being no further business, Trustee Ardito made a motion seconded by Chairman Taylor to close the meeting at 5:00 p.m.

Minutes taken by Ken Taylor.