

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

MINUTES OF OPEN MEETING  
June 27, 2013

The meeting was called to order by Chairman Taylor at 3:45pm

Trustees, Taylor, Porter and Ardito were present.

No other interested parties were in attendance.

Jack Porter made a motion to approve the minutes of the April 19<sup>th</sup> meeting, and it was seconded by Paul Ardito.

There were no new trust funds to report.

There was one disbursement in the amount of \$22.38 from the Duclos Memorial Fund (90600506). It was sent to Camp Belknap.

There were two deposits:

6/13/13	VNS Account #90400183	\$575.00
6/21/13	Duclos Account #90600506	\$50.00

Old business: Chairman Taylor reported that he filed the 2013 investment policy with the Attorney General's Office.

New business: Chairman Taylor regrettably gave his resignation from the Board due to moving from Moultonborough.

Both Jack and Paul thanked Ken for his service to the trustees and town.

Chairman Taylor closed the meeting at 4:55pm.

Minutes taken by Ken Taylor