

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

MINUTES OF OPEN MEETING  
August 28, 2013

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

Trustees, Ardito, Porter and Daisy were present.

There were no new trust funds to report.

There were no new deposits made.

Under disbursements, Trustee Ardito reported that a check was issued for the Moultonborough Visiting Nurses Assoc. in the amount of \$448.00 payable to Carex Health Brands Inc.

There was no old business to report.

The Trustees met with Charlie Mathews, CFA and Mary Beth Haut, Sr. V.P. from Citizens Bank to review their Wealth Management Program as it pertains to managing Moultonborough's Trust Funds and as well, future investment strategies as the economic environment changes over the next 18 to 24 months.

Trustee Porter moved to approve the August 14<sup>th</sup> minutes as distributed which was seconded by Trustee Paul Daisy.

The next meeting is scheduled for November 14<sup>th</sup>, 3:30 PM in the Ernest Davis Meeting Room, Moultonborough Town Hall.

There being no further business, Trustee Ardito made a motion, seconded by Jack Porter to close the meeting.