

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

MINUTES OF OPEN MEETING
February 13, 2014

Please Note: Due to inclement weather, the meeting was held via conference call. Should anyone desire information regarding this meeting, feel free to contact any Trustee.

The meeting was called to order by Chairman Ardito at 1:30 pm.

Trustees, Ardito, Porter and Daisy were present.

Trustee Jack Porter moved to approve the January 16^h minutes as distributed which was seconded by Trustee Paul Daisy.

There were no new trust funds to report.

There were four new deposits made.

01/13/14	Visiting Nurses	\$100.00
01/04/14	Library	\$100.00
01/31/14	Childrens Xmas Fund	\$500.00
01/31/14	Visiting Nurses Fund	\$ 25.00

There was one disbursement made.

01/21/14	Library 2013 Interest	\$476.67
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There was no old business to report.

The Trustees discussed and formulated the 2014 Investment Policy in compliance with RSA 35:9.

The date for the next meeting has not yet been determined.

There being no further business, Trustee Porter made a motion seconded by Trustee Daisy \ to close the meeting at 2:15PM.