

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

MINUTES OF OPEN MEETING
May 1, 2014

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

Trustees, Ardito, Porter and Daisy were present.

Trustee Jack Porter moved to approve the February 13^h minutes as distributed which was seconded by Trustee Paul Daisy.

There were no new trust funds to report, however the Road Sealing Fund was discontinued as approved at the Town Meeting of March 2013.

There were numerous new deposits made.

01-04-14	Library	\$ 100.00
01/13/14	Visiting Nurses	\$ 100.00
02/24/14	Fuel Assistance	\$1,000.00
02/25/14	Miller Environmental	\$ 250.00
03/26/14	Fuel Assistance	\$5,000.00
04/04/14	Library	\$ 500.00

Under disbursements, Trustee Ardito reported the following checks were issued:

02/22/14	Library-2013 Interest	\$ 476.67
03/03/14	Road Sealing	\$ 231.68
04/14/14	School Bldg	\$50,000.00
04/29/14	Chele Environmental	\$ 315.14
04/29/14	Miller Environmental	\$ 604.50

There was no old business to report.

The Trustees decided to attend the June 16th Trustee of the Trust Funds Session for advanced trustees sponsored by Office of the Attorney General, Charitable Trusts Unit.

The next meeting will be scheduled during the month of July, 2014.

There being no further business, Trustee Ardito made a motion seconded by Jack Porter to close the meeting at 4:10PM.

Minutes taken by Chairman Ardito