

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

MINUTES OF OPEN MEETING  
March 11, 2015

The meeting was called to order by Chairman Ardito at 8:40AM.

Trustees, Ardito, Porter and Daisy were present.  
Alternate Trustee Margeson was present.

There were no new trust funds formed.

There were a few deposits made since the prior Trustee meeting.

January 5, 2015	Duclos Fund	\$ 100.00
January 15, 2015	Special Edu Fund	\$75,000.00
February 5, 2015	Miller Environmental Fund	\$ 250.00
February 11, 2015	Library Fund	\$ 500.00
February 13, 2015	Children s Xmas Fund	\$ 500.00

The disbursements made since the prior Trustee meeting.

January 1, 2015	Visiting Nurses Fund	\$ 500.00
January 13, 2015	Library Fund (2014 Interest)	\$ 503.19
January 15, 2015	School Bldg. Fund	\$75,000.00

With the approval of House Bill 297, the Trustees met to review the implications and key actions for potential future investment strategies. An initial plan was formulated to include a meeting with Terry Knowles, Assistant Director for NH Attorney General's office before any further discussions, actions, or potential recommendations are developed.

There being no further business, Trustee Daisy made the motion, seconded by Paul Ardito, to close the meeting at 10:15AM.

Minutes taken by Chairman Ardito