

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

MINUTES OF OPEN MEETING  
July 27, 2015

The meeting was called to order by Chairman Ardito at 3:30PM.

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.

July 14, 2015	Public Works	\$162,500
July 14, 2015	Municipal Bldg.	\$100,000
July 14, 2015	Fire Fighting	\$110,000
July 14, 2015	Milfoil	\$200,000
July 14, 2015	Appraisal Fund	\$ 24,000
July 14, 2015	Communication Tech	\$ 27,500
July 14, 2015	Les Mills Fund	\$ 3,000
July 14, 2015	Dry Hydrant Fund	\$ 2,500

No disbursements were made since the prior Trustee meeting.

The Trustees reviewed the results of the preliminary, telephone interviews conducted with eight of the consulting companies recognized by the State of New Hampshire. It was decided to conduct additional interviews with thirteen other institutions. The results will be reviewed at the next Trustee meeting.

A brief discussion was held with Marcus Weeks from Meredith Village Savings Bank regarding the renewal of Certificates of Deposits due to renew on August 7, 2015. Additionally, Julius provided the Trustees with a high level overview of their capability to provide wealth management financial services over and above what is currently offered to Moultonborough,.

There being no further business, Trustee Porter made the motion, seconded by Paul Daisy, to close the meeting at 5:10PM.

The next Trustee meeting is scheduled for Monday, August 3<sup>rd</sup> at the Town Hall.

Minutes taken by Chairman Ardito