

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

MINUTES OF OPEN MEETING
August 17, 2015

The August 10, 2015 meeting was canceled and rescheduled to August 17, 2015 due to scheduling conflicts.

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.

The minutes taken from the August 3, 2015 meeting were reviewed and approved.

There were no deposits made since the prior Trustee meeting.

There were no disbursements made since the prior Trustee meeting.

The Trustees reviewed the results of a few additional telephone interviews conducted with consulting companies (recognized by Attorney General's office the State of New Hampshire) since the prior Trustee meeting. Five companies have been selected for further consideration.

David Mayes and Steven Stokes from Mackensen & Company, as an investment management company, presented an overview of their company and their proposal for managing the Trust Funds for the Town of Moultonborough.

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

The next Trustee meeting is scheduled for Monday, August 24, 2015 at the Town Hall.

Minutes taken by Chairman Ardito