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

MINUTES OF OPEN MEETING August 24, 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.

The minutes taken from the August 17, 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.

Susan Martore-Baker, President of Cambridge Trust Company of NH presented their proposal for Municipal Trust Fund Services for the management of Town of Moultonborough Trust Funds.

It was agreed that Meredith Village Savings Bank would be invited to present their wealth/trust fund management capabilities on August 31, 2015. Steven Aiken, VP, Investment Services and Marcus Weeks will represent MVSB.

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 31, 2015 at the Town Hall.

Minutes taken by Chairman Ardito