TOWN OF MOULTONBOROUGH

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

MINUTES OF OPEN MEETING October 28, 2015

The meeting was called to order by Chairman Ardito at 3:50PM.

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

There were no new trust funds formed.

The minutes taken from the October 12, 2015 meeting were reviewed and approved.

There were no deposits made since the prior Trustee meeting.

There were no new disbursements made since the prior Trustee meeting.

A review of the Evaluation form for the RFP replies prepared by Alternate Trustee Don Margeson was undertaken and finalized.

A review of Terry Knowles reply to Paul Ardito's questions was discussed. Paul Daisy to contact Terry for clarification of her comments.

A Letter was received from Steve Aiken, MillRiver Financial Services, asking questions on certain items included in the RFP. Paul Ardito will reply to Steve.

There being no further business, Trustee Daisy made the motion, seconded by Jack Porter, to close the meeting at 6:02 PM.

The next Trustee meeting is tentatively scheduled for Tuesday, November 10, 2015, 2:30PM at the Town Hall.

Minutes taken by Jack Porter