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

MINUTES OF OPEN MEETING November 6, 2015

The meeting was called to order by Chairman Ardito at 8:01 AM.

Trustees, Ardito, Porter and Daisy were present. Alternate Trustee Margeson was present. Walter Johnson Town Administrator was in attendance

Trustees received and opened the RFP replies which all came in on time, from:

MillRiver Wealth Management Bank of New Hampshire Mackensen & Company Peoples United Wealth Management No proposal was received from Cambridge Trust

Chairman Ardito handed out copy of the contract with Peoples United Wealth Management.

Town Administrator Walter Johnson handed out a copy of the "Information Statement" by the New Hampshire Public Deposit Investment Pool sent by PFM Asset Management LLC.

There being no further business, Trustee Daisy made the motion, seconded by Chairman Ardito, to close the meeting at 8:36 AM.

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

Minutes taken by Jack Porter