

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

MINUTES OF OPEN MEETING
November 10, 2015

The meeting was called to order by Chairman Ardito at 2:37PM

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 28, 2015 meeting were reviewed and approved.

The minutes taken from the November 6, 2015 meeting were reviewed and approved.

There were two deposits for the Library fund
Myron Chesley \$100.00
Elaine Chesley \$ 25.00

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

A review of RFP's replies received on 11/06/15 was undertaken.

It was decided to call the references provided by the respondent's to answer the following questions:

- Are you satisfied with their service? What has their performance been?
- How long have they been providing service to your town?
- Tell us about their customer service support?
- Are the MS-9 & 10's current and accurate?
- Tell us about their participation in the portfolio selection?

There being no further business, Trustee Daisy made the motion, seconded by Chairman Ardito, to close the meeting at 4:53PM..

The next Trustee meeting is tentatively scheduled for Tuesday, November 17, 2015, 3:30PM at the Town Hall.

Minutes taken by Jack Porter