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

MINUTES OF OPEN MEETING November 17, 2015

The meeting was called to order by Chairman Ardito at 3:40PM

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

There were no new trust funds formed.

The minutes taken from the November 10, 2015 meeting were reviewed and approved.

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

There were no new deposits made since the last Trustee meeting.

There was discussion of the renewal CD rates with MVSB. Motion by Trustee Daisy, seconded by Chairman Ardito to purchase 6 month CD's at this time.

After review of the RFP's received it was decided to invite MillRiver (MVSB) to attend our meeting on December 2nd, and Bank of New Hampshire to attend the December 10th meeting.

There being no further business, Trustee Daisy made a motion, seconded by Chairman Ardito, to close the meeting at 5:03PM..

The next Trustee meeting is tentatively scheduled for Tuesday, December 2, 2015, 3:30PM at the Town Hall.

Minutes taken by Jack Porter