

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

MINUTES OF OPEN MEETING
December 2, 2015

The meeting was called to order by Chairman Ardito at 3:22 PM

Trustees, Ardito, Porter and Daisy were present.

Alternate Trustee Margeson was present.

Steve Aiken and Paul Provost of Mill River Investments were present

Steve Aiken and Paul Provost of Mill River did a review of their proposal, including their investment philosophy and their relationship with FCI Advisors.

There were no new trust funds formed.

There were no new disbursements made since the prior Trustee meeting

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

The minutes taken from the November 17, 2015 meeting were reviewed and approved.

There being no further business, Chairman Ardito made a motion, seconded by, Trustee Daisy to close the meeting at 4:42 PM.

The next Trustee meeting is tentatively scheduled for Tuesday, December 15, 2015, 3:30 PM at the Town Hall.

Minutes taken by Jack Porter