

## Minutes of Trustees of Trust Fund Meeting

July 19, 2016

In attendance: Bob Stewart, Lisa Braiterman, Barbara Lobdell and Dennis O'Hern

Guests: David Mayes and Steven Stokes, Mackensen and Company, Financial Planners and Investment Advisors

Bob Stewart opened the meeting at 2:00 PM in the Town Manager's conference room.

Guests Mayes and Stokes presented a review of the trust investments with questions and answers to follow. Following their presentation Ms. Braiterman was excused to attend another meeting.

Barbara moved to approve the minutes of June 21, 2016. Dennis seconded the motion. All in favor.

The trustees voted to approved a request from Debbie Hopkins, of the Governor Wentworth Arts Council to support the Paint Wolfeboro Day to be held in August 17, 2016. Money to be taken from the Cate/Smith Trust.

The meeting was adjourned at 3:00 PM.

Respectfully submitted,

Barbara L. Lobdell