

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

MINUTES OF OPEN MEETING
January 12, 2016

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.

Deposits since the last meeting:

Duclos Fund	\$200.00
Children's Christmas Fund	\$255.00

No new Disbursements (withdrawal's) since the last meeting:

The minutes taken from the December 18, 2015 meeting were reviewed and approved.

A letter is to be sent to the Non-selected RFP respondents

Discussion on the process to be used in making a decision on the financial advisor to be selected

Trustees to have questions to be added to the evaluation form to Alternate Trustee Margeson by 2/28/16

Question to finalists: "Based on the portfolio you provided us in your reply, what changes would you have made based on current market conditions."

There being no further business, Chairman Ardito made a motion, seconded by, Trustee Daisy to close the meeting at 4:41 PM.

The next Trustee meeting is tentatively scheduled for Tuesday, January 27, 2016, 3:30PM at the Town Hall.

Minutes taken by Jack Porter