

**TOWN OF MOULTONBOROUGH
NEW HAMPSHIRE
TRUST/CAPITAL RESERVE FUND TRACKING FORM**

Please Complete the Form Below

- **Trust Fund/Capital Reserve Fund Name:** _____
- **TF/CR Account Number:** _____
- **Date Created:** _____
- **How Was the TF/CR Created (Donation By, Warrant Article, Town Meeting, etc):**

- **Initial Deposit:** _____
- **Description of Trust (Conditions, Restrictions, Can Be Used For, etc.):**

- **Agent to Expend (Who is Authorized to Approve Expenditures (Board, Person/Position, Committee)):** _____
- **What Portions of Fund Can Be Spent (Principal, Interest Only, Both P&I, etc):**

- **Revision Date:** _____
- **Conditions of Revision:**

- **Name of Person Filling Out This Form:** _____ **Date:** _____

ARTICLE 42**March 9, 1994 Town Meeting****CR116**

To see if the Town will vote to establish an Irrevocable Maintenance Reserve Expendable Trust Fund to be known as the Dry Hydrant Fund under the provisions of RSA 31:19-a for the purpose of installing dry hydrants with the Board of Selectmen as agents to expend in accordance with RSA 31:32 and RSA 91-A; authorize the Board of Selectmen to retain the current dry hydrant account balance of eight thousand seven hundred ninety-two dollars and fifty-four cents (\$8,792.54) to be placed in said Trust Fund; and authorize the Selectmen to retain any unexpended balance of appropriated dry hydrant monies to become part of the Dry Hydrant Fund. (Recommended by Selectmen 3-0)

Voted in the Affirmative as part of Article 34

March 15, 2014 Town Meeting**CR116****ARTICLE 10**

To see if the Town will vote to amend the purposes for which the Dry Hydrant Fund, an Expendable Trust Fund established under Article 42 of the Town Meeting of 1994, may be used for to include the installation and repair of dry and pressurized hydrants and cisterns.

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 5 Yes – 0 No)

[Note: This article requires a 2/3 vote and a vote count to be declared and recorded in the minutes to verify the 2/3 vote.]

A motion was made by Selectman Mudgett and seconded by Selectman Wakefield to move the article. A motion to amend was made by Selectman Shipp and seconded by Selectman Wakefield to rename the fund the Dry Hydrant and Cistern Fund.

This amendment was voted in the affirmative by a show of voter cards.

The amended article was voted in the affirmative by a unanimous card vote. The moderator stated there was 265 voters present and that this being unanimous it met the 2/3rds vote required.

At this time Mark Borrin made a motion seconded by Tom Howard to not reconsider article 7. This was voted on by a majority show of voter cards.

March 15, 2006 Town Meeting Minutes**CR 116****ARTICLE 41**

To see if the Town will vote to support legal action before the appropriate Probate Court required to change six Irrevocable Maintenance Reserve Expendable Funds created at the Town Meeting held March 9, 1994, (Articles 42 to 47, to wit: Dry Hydrant Fund, Landfill Development Fund, Road Sealing Fund, Historical Society Fund, Rangeway Fund, and Playground Improvements Fund) from irrevocable trusts to revocable funds.

(Recommended By Selectmen 5-0)

A motion was made by Allan Ballard and seconded by Joel Mudgett.

This article was voted on in the affirmative by a majority show of voter cards.