

MEETING MINUTES TRUSTEE OF THE TRUST FUND

MARCH 14, 2019 Meeting held at BANK OF NEW HAMPSHIRE OFFICE

76 MAIN STREET LINCOLN NH PRESENT HERB GARDNER, BEVERLY HALL GUESTS MR. ANDERSON/MR.MATTHEWS, Absent –LUTZ WALLEM

Meeting was called to order at 3;40 PM.

Election of officers was held.

Beverly Hall did nominate Herb Gardner for chairman

This motion was seconded by Herb Gardner and the motion passed.

Herb Gardner did nominate Beverly Hall for vice chairman

The motion was seconded by Herb Gardner and the motion passed.

Herb Gardner made a motion to nominate Beverly Hall as the boards financial officer

The motion was seconded by Beverly hall and the motion passed.

Motion made by Beverly Hall for herb Gardner to be Bank Representative seconded by Herb Gardner  
And the motion passed.

Chairman Gardner did thank the Bank of New Hampshire for the use of the office for the meeting  
MR. Anderson and Mr. Matthews from Bank of NH did a presentation for the wealth management  
Programs of Bank of New Hampshire. Materials from the Bank were passed out to Board Members  
MR. Anderson and Mr. Matthews talked about the BANK OF NEW HAMPSHIRE History, there  
Investment policy guidelines, Investment portfolio and a sample MS9 report and a sample MS10  
Report.

The TTF Board did go over the CDS which it has with 2 other Banks.

Next meeting to be held in 2 weeks after clearing date to use town meeting room.

Motion to adjourn by Beverly Hall seconded by Herb Gardner and the meeting was adjourned at 5 PM

HERBERT GARDNER- Chairman



Beverly Hall- Vice Chairman



Approved 3-28-19