

Town of Hopkinton, NH

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Trustees of Trust Funds 03-18-2008 Mtg Minutes

TRUSTEES OF TRUST FUNDS PUBLIC MEETING MINUTES MARCH 18, 2008

Present: Richard Gourley, Trustee; Carolyn Hackwell, Trustee; Bonnie Cressy, Clerk

Meeting was called to order at 4:01pm.

The town auditors wanted the Trustees to add an addendum to the Investment Policy stating that we would not invest in any foreign investments. The trustees signed the addendum and the Clerk will mail to: the auditors, the Attny General's Office, BMB&T Trust Dept., and Bob Blanchette, Finance Dept.

The Cy Pres has been completed on the Trust Funds. We were sent a letter stating that we could now use the principal and interest from the Isabel Anderson Trust and Lars Anderson Trust. The Trustees decided to request \$250 from each Trust to give to the Food Pantry. It was decided that Richard will present the money to the Food Pantry. The Trustees will stop by the Town Hall on March 19th to sign the requests.

The Trustees discussed the need to replace Chris Lawless. It was decided that Richard would contact Christine B. Hoyt to see if she would like to be a Trustee. If she agreed, Richard would telephone the Clerk to type the recommendation for signatures. The Trustees will stop by the Town Hall on March 19th to sign the recommendation.

The Clerk reminded Carolyn to stop by the Tax Collector's Office to get sworn in.

The minutes were reviewed and accepted.

With no other business the Meeting was adjourned at 4:21.

Respectfully submitted,

Bonnie Cressy,
Clerk

These minutes are not official until approved by the Trustees of the Trust Funds at their next meeting.