

TRUSTEES OF TRUST FUNDS
PUBLIC MEETING

DATE: FEBRUARY 4, 2009

TIME: 2:30pm

PLACE: TOWN HALL, HOPKINTON, NH

AGENDA

I. NEW BUSINESS

1. Review MCSB Trust Annual Report and NHPDIP Capital Reserve Annual Report.
 - a. Discuss Trust Funds with Keith Burbank, VP, MCSB.
2. Sign Reports to be submitted to the Dept of Revenue and Office of the Attny. General.
3. Discuss Expending funds from the two Anderson Trusts.

II. OLD BUSINESS

1. Sign requests for funds from the Library Trusts and Helen Young Bailey Trust.
2. Review minutes from July 8, 2008.