

TRUSTEES OF TRUST FUNDS
PUBLIC MEETING

DATE: NOVEMBER 4, 2009

TIME: 4pm

PLACE: TOWN HALL, HOPKINTON, NH

AGENDA

I. NEW BUSINESS

1. Review our Capital Reserve accounts and investments with JoAnn Klatskin, Reg Dir, Marketing, NHPDIP.
2. Review our Trust Fund accounts and investments with Keith Burbank, VP, MCSB.
3. Discuss new fee schedule with Keith Burbank.
 - a. Sign forms.
4. Discuss if any of the Trust Funds are at risk.
5. Discuss expending funds from the two Anderson Trusts.
6. Vote to accept Carolyn Hackwell's resignation.
 - a. Compose a list of possible Trustees.

II. OLD BUSINESS

1. Review minutes from February 4, 2009.