

Draft

Minutes of Meeting of Trustees of Trust Funds

March 2, 2021

Trustees Carol Jameson, Pam Goodell, and Rosti Eismont met by conference call at 11:00 am using Carol's phone number 917-533-2180.

Minutes of February 21, 2021 and the corrected minutes of January 28, 2021 were approved.

All our investments are held in the NH PDIP system and monitored in accordance with the Investment Policy. It was voted in the affirmative to accept the Investment Policy as printed. It will be filed with the Director of Charitable Trusts.

Carol stated that the MS-9 report has been completed, filed and accepted. It was noted that a blank MS-10 had to be submitted electronically in order to file the MS-9 electronically.

As approved at the January 28, 2021 meeting, \$1,430.35 has now been removed from the Building Maintenance Fund and deposited into the town account.

Respectfully submitted

Pamela Goodell