

Trustee of the Trust Funds

Meeting Location : New Ipswich Town office, 661 Turnpike Road, New Ipswich

Meeting Date : February 6, 2019

Attendees : Woody Meiszner, Bentti Hoiska and Carol Romeril

Meeting was called to order at 9:05am

Old Business

Approved minutes of 12/10/18 meeting.

New Business :

The following disbursement was approved :

Request for \$18,690.00 for revaluation to be paid to M & N Assessing and George Sansoucy for Assessing to be withdrawn from Revaluation Capital Reserve.

Reviewed and approved Bearing Point Wealth Partner Fees:
\$722.80 withdrawn from Common Trust Fund and \$1,152.27 withdrawn from Capital Reserve Fund.
Invoice has been delivered to SAU for fees to be paid of \$836.87

Reviewed and approved MS9 and MS10 prepared by Bearing Point to be filed with the State of NH.

Reviewed and re-approved the existing investment policy with Bearing Point.
Discussed Bearing Point should be invited to meet with us this Spring.

Meeting was adjourned at 9:35am