

Trustee of the Trust Funds

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

Meeting Date : May 8th , 2017

Attendees : Woody Meiszner ,Carol Romeril and George Slyman

Meeting was called to order at 11:55am

George Slyman was sworn in by Moderator Bob Romeril.

Woody Meiszner was appointed chairperson of the Trustees of the Trust Funds.

Old Business

Approved minutes of 01/30/17 meeting.

Reviewed investment policy and fee structure of Bearing Point Wealth Partners.

New Business :

The following payments were approved :

Request from Town of NI for \$11,769.36 for Fire Department Protective Equipment. As approved by Warrant Article 17 March 2017. To be withdrawn from Fire Protection Equipment Capital Reserve.
Request from Stearns Burton Committee for \$1,380.00 for Recreation Department summer movie nights. To be withdrawn from Stearns 1st Split.

YTD reports from Bearing Point Wealth Partners were reviewed and discussed.

Process for requesting payments and making deposits were reviewed and discussed with new Trustee.

Updated Trustee contact information was completed for submission to Bearing Point Wealth Partners and an updated investment policy and fee structure was signed by all Trustees.

Invoice for \$708.18, management fees for Dec – Feb for the town was approved. Funds to be withdrawn from account.

Invoice for \$630.12 management fees for Dec- Feb for SAU 87 was approved and forwarded to the SAU for payment.

Meeting was adjourned at 1:56pm