DRAFT Meeting Minutes

Trustees of the Trust Funds

January 25, 2017

Attending: Marylou Keane (Chairman), Sarah Bennett, Herb Johnson

Meeting called to order at 6:03pm

1. Herb made a motion to accept the minutes of November 30, 2016 as amended. Sarah seconded. Approved
2. The Trustee signed the MS-9 and the MS-10.
3. Bearing Point Wealth Partners will send a copy of the MS-9 to the Epsom Board of Selectman and School District Business Administrator.
4. Sarah made a motion to accept the Investment Policy as written. The only change was the name of the investment company. Herb seconded. Approved.
5. Herb made a motion to distribute the income earned as of 12/31/2016 from the Library Book Fund to the Library Trustees. Sarah seconded. Approved.
6. Marylou will invite Bearing Point Wealth Partners to a meeting on May 17, 2017.
7. The next meeting is on March 28, 2017 at 6:00 pm for the purpose of electing officers.
8. Herb made a motion to adjourn the meeting, seconded by Sarah. Approved.

Meeting adjourned at 6:36 pm