

Trustee of the Trust Funds

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

Meeting Date : June 1st, 2017

Attendees : Woody Meiszner ,Carol Romeril and George Slyman

Meeting was called to order at 6:35pm

Old Business

Approved minutes of 05/08/17 meeting.

New Business :

The following payments were approved :

Request from Town of NI for \$4,252.00 resurface basketball court. Withdrawn from Parks and Recreation Capital Reserve.

Request for payment of band for Memorial Day Parade \$500.00. Withdrawn from Stearns 1<sup>st</sup> Split.

The following deposit was approved :

Check from Town of New Ipswich for \$209,000 for Warrant Article #9 to be deposited in Capital Reserve.

The meeting was joined at 6:55pm by David Mayes of Bearing Point Wealth Partners. He had been invited by the Trustees to attend. The Trustees reviewed current financial statements with him, the investment strategy and the fee structure. David left at 7:55pm.

The trustees discussed what David had presented and overall were happy with the information he shared with them.

Meeting was adjourned at 8:05pm