

Trustees of the Trust Fund
Nottingham, NH 03290

2018-2019
Denise Blaha.....2019
Vytautas Kasinskas.....2020
Gail Mills.....2021

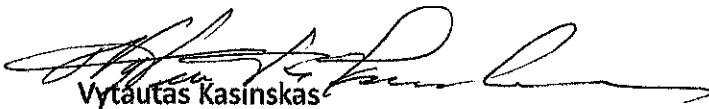
Meeting was called to order at 1.05 pm, 12/10/2018

All members present.

Minutes of August 27, 2018: Gail motioned to accept. Vito seconded. All aye.

1. \$85,000.00 check from Nottingham School Board: Trustees received one check from School to be deposited in the following way: a. \$15,000 in the School Grounds Improvement sub-account; b. \$50,000 in the School Building Repair sub-account; and #20,000 in the Textbook Reserve sub-account. Gail made up the three deposit slips and Denise will make the deposit at TD Bank.
2. Contact and Coordination: Board discussed and shared ideas how to better invest Trustees' monies based on future needs of the various departments, especially the Fire Dept. and the Highway Department heads.
3. Cemetery Maintenance Fund: Betsy presented the Trustees with a request for \$7,615.00 to reimburse the Town of Nottingham for expences incurred in maintaining the town cemeteries. Gail made up the check. Denise also signed. Vito delivered.
4. CD Accounts: Denise reviewed for the Board the current status of Trustees' CDs and what additional purchases we should make. Vito motioned to invest \$100,000 from the Highway Fund into a 9 month CD. Gail seconded. All voted "aye". Denise said she will check with Tracy at TD Bank for current CD rates and will discuss with the Board at a later date for other options.
5. Record Keeping: Gail and Denise updated the Quicken record keeping computer program and vito filed pertinent documents in filing cabinet.

Vito motioned to adjourn. Gail seconded. All voted "aye" Adjourned 3:00 pm.



Vytautas Kasinskas

Secretary

Date Approved: 4/8/2019