

## TRUSTEES OF THE TRUST FUNDS

Nottingham, NH 03290

Vito Kasinskas..2020.

Gail Mills..2021

Denise Blaha..2022

Meeting was called to order: 1:05; April 8, 2019

Minutes for 12/08/2018: Denise motioned; Gail seconded; All voted "aye".

1. Election of Officers: Denise motioned Gail to be Chairman; Vito seconded; All "aye". Denise motioned Vito as Secretary; Gail seconded; All "aye". Vito motioned Denise Bookkeeper; Gail seconded; All "aye".
2. Old Trustee Checking Account: Trustees received a TD Bank checking account statement of zero balance which has not been operable for several years. Gail asked Denise to notify TD Bank to remove this checking account from their files. Denise said she would call Tracy at TD Bank.
3. Hwy Truck CD: Current balance is \$76,399.39, due to mature this May. There was a general discussion about investing more monies into several CD's. One suggested the trustees hold a work session to address just this issue. Another suggested the secretary create a separate file for CD's alone. Another suggested trustees hold more meetings. No firm decision was made.
4. Authorizing Letter: Denise proposed we authorize Betsy ( Town Bookkeeper) to access our TD Bank statements. After some discussion, Denise motioned that the Trustees allow Betsy to access TD Bank statements. Gail seconded. All voted "aye". There was a second discussion about how much more should Betsy access without resolution.
5. Trustees' Goals: Denise said we should establish priority goals at the beginning of the year and schedule meetings to make them happen. Last year was to close out minor accounts. This year trustees might consider establishing on-line banking. Everyone agreed and Denise will contact Pike to explain what is involved. Issues we might adress is purchasing CD's at other banks.
6. Meeting Dates: The Trustees all agreed to the following meeting dates:
  - a. June 10, 2019
  - b. August 12, 2019
  - c. October 14, 2019
  - d. December 09, 201
7. Fire and Rescue Check: Gail reviewed the necessary documentation and motioned that the trustees issue a check for \$525,000.00 from the Fire and Rescue Fund to the Town of Nottingham. Denise seconded. All "aye". Denise and vito signed the above check and vito will bring it to the Town Offices.

Denise motioned to adjourn. Vito seconded. All voted "aye" Adjourned: 2:26 pm

Vytautas Kasinskas, secretary

Date approved:

<https://mail.google.com/mail/u/0/images/cleardot.gif>