

Trustees of the Trust Fund
Nottingham, NH 03290

2015 – 2016
Lisa Kennard.....2016
Vytautas Kasinskas.....2017
Gail Mills.....2018

Meeting was called to order at 1.p.m., December 2, 2015

Members present: Gail Mills and Vito Kasinskas.

Also Present: Joan Stamoulis, potential replacement for Lisa Kennard

Minutes of previous meeting was not addressed.

1. Letter from Boston Asset Management: Company to manage the Trust assets. Vito and Gail agreed that we would not consider the proposal at this time.
2. Organize TTF Files: With the help of Joan, the trustees organized the files according to color: Blue for Trust Funds; Red for Banking items; Yellow for government papers; and Green for Misc.
3. Rupert Dance: Gail gave Vito a check for \$400.00 from Rupert Dance for a purchase of a grave lot in a Nottingham Cemetery. Vito will deposit the money in the Cemetery Maintenance Fund at the local TD Bank.
4. Reimbursement: Town submitted a request for \$11,166.65 from the Town Re-evaluation Fund. Gail motioned to honor the Town request. Vito seconded. All voted "aye". Both completed the paperwork and cut a check for \$11,166.65 which Vito delivered to Town.
5. Reimbursement: Town submitted a request for \$74,000.00 from Highway Maintenance Account. Gail voted to honor request. Vito seconded. All voted "aye". Both completed the paperwork and cut a check for \$74,005.00 which Vito delivered to Town.

Vito motioned to adjourn. Gail seconded. All voted "aye" Adjourned 2:30 p.m.



Vytautas Kasinskas

Secretary

Date Approved: