Brookfield, New Hampshire

Minutes of Trustee of the Trust Fund meeting held December 12, 2018

Call to order at 6:30

In attendance Rich Nordin, Tom Lavender, Ken Premo.

No public comments.

Review of minutes from last meeting: Minutes approved as submitted.

Mail: Check received for new burial trust fund for $500.

New Business:

1. Richard briefed the Trustees on the new Town web site portal which will be used for Notices and posting of Public Information such as reports, Minutes, and Agendas
2. Richard briefed the Trustees on the new State Trustee portal which will be the new method for submitting annual MS-9 and MS-10 reports to the State
3. Marilou McClain briefed the Trustees regarding End of year funds transfers, which include $1000 for purchase of Cemetery Plots, $30,000 for Town House Repair, $80,000 for Road and Bridge Repair, $20,000 for Moose Mountain Capital Reserve Trust, and $5,000 for Town Storage Barn Trust – Total $136,000

Other Business: None

Date for next meeting is January 10, 2019 at 6:30

Motion to close meeting. Motion passed and meeting closed at 6:55

Respectfully Submitted,

Ken Premo

Trustee