

Meeting Minutes – Hampton Falls Trustees of the Trust Funds

March 2, 2020 Draft

From: M. Allen, Trustee of the Trust Fund (TTF), Secretary

Attendees: David Mayes, Margaret Allen, Tom Baker

Called to order 6:00pm, Three Bearings Office, Hampton, NH

T. Baker, motion to approve minutes from December 5, 2019, M. Allen second, carried 3-0.

Reviewed MS-9 and file for uploading to state portal.

Reviewed MS-10 and file for uploading to state portal.

T. Baker, motion to approve MS-9 and MS-10 as well as associated digital files to be uploaded by D. Mayes to the NH State Portal. M.Allen second, motion carried 3-0.

T. Baker and M. Allen thanked D. Mayes for his work in getting the spreadsheets and reports completed.

Motion to adjourn T Baker, second all. 6:25pm

Submitted by Margaret Allen, TTF Secretary