

Town of Swanzey, New Hampshire

TRUSTEES OF TRUST FUNDS

Meeting Minutes – July 28, 2016

Note: Draft Minutes are subject to review, correction and approval by the Trustees. Review and approval of Minutes generally takes place at the next regularly scheduled meeting of the Trustees.

The meeting of Trustees of Trust Funds was called to order by chairman Bittel at 10:05 AM. Present were Trustees Steven Bittel and Richard Scaramelli, and Town Administrator Michael Branley.

Attendees reviewed the budget proposal re: support services for Trustees for the balance of 2016, and planning for 2017 — in particular the role and responsibilities of Lynn Rust CPA, as well as those of alternate Trustee Beverly Bernard. There was general consensus to present the proposal as drafted to the Select Board for consideration.

Meeting adjourned at 10:50 AM, although trustees Bittel and Scaramelli remained to perform administrative duties (deposits and disbursements).

Respectfully submitted,

Richard Scaramelli, trustee