

**Town of Jaffrey  
Trustees of Trust Funds  
10 Goodnow Street  
Jaffrey, NH 03452**

Minutes to the Meeting of April 4, 2014

Present: Gary P. Arceci, Trustee  
Frank Mieso, Trustee  
Robert Stephenson, Trustee

Location: Town Office (Jaffrey)

The meeting began with Mr. Mieso moving the minutes of the January 30 meeting be approved as written. Mr. Stephenson seconded the motion. The minutes were approved as written.

Mr. Mieso reported that he had been in contact with Kim Franklin of Charter Trust regarding the closeout of the following School District accounts pursuant to Article #8 of the School District's March 11, 2014 official ballot.

- SAU 47 – Real Estate
- Tennis Courts
- Exceptional Student Achievement
- SAU 47 Teachers' Retirement

Mr. Mieso proposed that the Trustees request a reduction in the management fee assessed by Charter Trust on the Town's capital reserve accounts. Mr. Mieso's idea was discussed and it was decided that the Trustees would request a reduction at their next meeting with Charter Trust.

With no further business to conduct, Mr. Mieso moved the meeting be adjourned. The motion was seconded by Mr. Arceci

With no further business to conduct, Mr. Mieso moved seconded by Mr. Arceci to adjourn the meeting.

Motion carried.

Respectfully Submitted,

Gary P. Arceci,  
Secretary