

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

Minutes to the meeting February 3, 2016

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

Location: Jaffrey Town Office

Mr. Mieso moved seconded by Mr. Arceci to approve the minutes to the Trustees of Trust Funds meeting of January 14, 2016 without revision. Motion carried.

The Trustees signed copies of NH Department of Revenue Forms MS-9 Report of Trust and Capital Reserve Funds and MS-10 Report of Common Trust Fund Investments. The Trustees signed three sets of the forms to be distributed as follows, one set each to the Board of Selectmen, the Charitable Trust Division of the NH Department of Justice and NH Department of Revenue Administration.

Whereas Mr. Stephenson was unable to attend the meeting of January 14, Mr. Stephenson signed the following documents:

- Town of Jaffrey Trustee of Trust Funds Investment Policy Statement, dated January 2014
- Town of Jaffrey Trustee of Trust Funds Investment Objective Statement
- Resolution Certification

With there being no further business, the meeting adjourned at 4:45pm.

Respectfully Submitted,
Gary P. Arceci,
Secretary