

**Trustees of Trust Funds
Meeting Minutes
January 21, 2015**

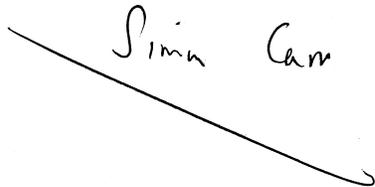
PRESENT: Members – Marlene Green, Simon Carr, Mardi Bowles
Mascoma Wealth Management - Bob Boon, Todd Allen

The meeting came to order at 4:00 p.m. at the Conference Room, Lyme Town Offices.

1. At 4:02 p.m. Simon moved and Marlene seconded that the Board go in to non-public session under the authority of RSA 91-A:3 II(c) “matters affecting the reputation of a person”. The motion passed by unanimous roll-call vote. The following attended the non-public session: Marlene Green, Simon Carr, Mardi Bowles, Bob Boon and Todd Allen.
 - a. MWM's proposal for managing the private funds held by the TTF was discussed.
 - b. At 5:15 p.m. the Board returned to public session, having made no decisions.
2. The year-end reconciliation of the funds was discussed, together with the proposed description of the funds.

The meeting was adjourned at 5:45 p.m.

Respectfully submitted

A handwritten signature in cursive script that reads "Simon Carr". A long, thin, curved line extends from the bottom of the signature, sweeping downwards and to the right.

Simon Carr, Secretary

Approved February 19, 2015