

**Trustees of Trust Funds  
Meeting Minutes  
April 25, 2013**

PRESENT: Members – Marlene Green, Peter Glenshaw, Simon Carr

The meeting came to order at 4:30 p.m. at the Lyme office of Mascoma Savings Bank for the purpose of signing and notarizing the necessary documents for the change from Blake Allison to Simon Carr:

Three notifications to Fidelity  
Mascoma Savings Bank checking account signature form  
NHPDIP notification

The meeting then continued at the Lyme Town Offices

1. **Meeting Minutes** – The 2013-03-21 meeting minutes were approved as submitted.
2. **Deposits**  
The following checks were deposited in the NHPDIP managed trust account as indicated.

• Cemetery Trust Fund (Fidelity)	--	\$1,935.68 (dividend)
• Cemetery Trust Fund (Fidelity)	--	\$240.59 (dividend)
3. **State Training Seminars**  
The State is offering training seminars in Concord for Trustees.
  - Simon will attend the New Trustees session on Wednesday May 29
  - Marlene will attend the Advanced Trustees session on Thursday May 30.
4. **Discussion**  
There was a brief discussion of adoption of a 'Prudent Investor' policy and it was agreed to pursue this further at the next meeting.
5. **Next Meeting**  
Thursday, May 15<sup>th</sup> 5:00 p.m. at the Town Offices.  
The May meeting will aim to re-approve the investment policy and discuss the possible adoption of 'Prudent Investor' policy.

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

Respectfully submitted

  


Simon Carr, Secretary

Approved May 16, 2013