



TOWN OF DEERING
Trustees of the Trust Funds
762 Deering Center Road
Deering, NH 03244

Meeting Minutes
October 6, 2020

MEETING CALL TO ORDER

The meeting was called to order by Aaron Gill at 6PM. In attendance were board members Aaron Gill, Robert Girard, and Stephen Walker.

MEETING MINUTES for APPROVAL:

Stephen made a motion to approve the meeting minutes from December 10, 2019; Robert seconded. The motion passed unanimously.

NEW BUSINESS:

- Reconvene Board (elect bookkeeper/chair)
 - Stephen made a motion to nominate Aaron as bookkeeper/chair; Robert seconded. The motion passed unanimously.
- Approve Investment Policy (done annually)
 - Robert made a motion to approve the investment policy; Stephen seconded. The motion passed unanimously.

TO BE REVIEWED AND/OR SIGNED:

- 1) Review monthly Bank statements and correspondence
- 2) Fund Withdrawals:
 - Common Trust: \$1,944.02
 - Aaron made a motion to approve the withdrawals; Stephen seconded. The motion passed unanimously.
- 3) Fund Deposits:
 - Several approved by BOS in September
 - Stephen made a motion to approve the fund deposits; Robert seconded. The motion passed unanimously.

ADJOURN

Stephen made a motion to adjourn; Robert seconded. The meeting adjourned at 6:15PM

Next meeting: as needed, to be posted

Submitted by Robert Girard, Trustee