

ENFIELD TRUSTEE OF TRUST FUNDS
Minutes of Regular Meeting
May 21, 2020

A regular meeting of the Trustees of Trust Funds was opened at 5:30 p.m. In video attendance were Ellen Hackeman, Marjorie Chase and John Carr.

There was no non-public business conducted by the Trustees at this meeting.

1. Minutes from the April 21, 2019 meeting were reviewed and accepted as presented.
2. Bank of NH conference call. Let the Minutes reflect that the notes of this call are recorded and filed.
3. Old Business: Continued discussion about feasibility for investment management. It was noted that we had not received references yet from Bank of NH and Ellen will follow up. John will head up contacting references once that information is received. Trustees will continue with ongoing information gathering as due diligence continues.
4. New Business: Reviewed upcoming online Trustee Training. Marge will be attending the trainings.

Discussed transfer of CD's to CSB. Maturing CSB CD of \$81,700 was moved to CSB CRF collateralized account and a second maturing CSB CD of \$145,000 was moved to CSB Trust collateralized account. Discussed plans for moving other CD's maturing over the next several months.

Next meeting is scheduled for 7/21/20 at 5:30 p.m.

Motion made, seconded and carried to adjourn at 6:00 p.m.

Respectfully submitted,
Marjorie Chase