

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

Meeting Minutes February 22, 2017

Present: Robert Stephenson, Trustee  
William Raymond, Trustee  
Frank Mieso, Alternate Trustee  
Nancy Belletete, Alternate Trustee  
Not present: Gary Arceci, Trustee  
Also Present: Fran McBride, Pat MacIsaac (Both are Library Trustees)

Location: Jaffrey Town Office

Mr. Stephenson called the meeting to order at 4:00pm

Mr. Mieso MOVED approval of the 2/08/2017 meeting minutes. Seconded by Mrs. Belletete and VOTED.

The Trustees met with Mrs. MacIsaac and Mr. McBride, at their request, to discuss our common issues with Charter Trust Co. which handles the Library Trust Funds as well as the Jaffrey Town Trust Funds. The Library Trustees were unsure of some of Charter Trusts reporting protocols so the Trustees reviewed those with them. As far as the Trustees were concerned their investment return and fee structure seemed in line with the Town's. The Trustees urged them to attend the annual instructional sessions run by NH Department of Justice in Concord. Mr. McBride and Mrs. MacIsaac then left the meeting.

The Trustees signed the MS-9 and MS-10 transmittal forms. Mr. Mieso volunteered to send them out prior to the February 28 due date. Linda Langille will electronically transmit the transmittal sheets to NHDRA.

Mr. Raymond will draft a letter to the Board of Selectmen requesting them to appoint Robert Stephenson as an Alternate Trustee for a one-year term.

The date of the next meeting will be determined at a later date, possibly the Wednesday after Town Meeting.

There being no further business, the meeting was adjourned at 5:25pm.

Respectfully submitted,

William B. Raymond