

**Town of Bennington
Trustee of the Trust Funds
Meeting Minutes from March 14, 2014**

Members Present: Val Germain, Dave Parker, and Mark Mackesy

Agenda

- 1. Welcome New Trustee**
- 2. Review Responsibilities**
- 3. Other**

- 1. New Trustee** - Trustees Val Germain and Dave Parker welcomed Mark Mackesy as the new Trustee of Trust Funds for the Town of Bennington.
- 2. Review Responsibilities** - An overview of the duties and responsibilities were shared with the new Trustee. The NH Trustees of the Trust Funds handbooks were given to the new Trustee and it was suggested he attend the New Trustees Workshop in Concord in June. The Secretary will forward the information to all Trustees when the workshop dates are set.
- 3. Other** - Trustees reviewed how **Town Trust Funds and Capital Reserve Funds have been invested with Mackensen & Company. All of the Trust Funds with the exception of the Lizzie M Holt Special Evergreen Cemetery Trust Fund are invested and approximately 50% of the Capital Reserve Funds are invested with Mackensen**

Action Items: The secretary will email Warren Mackensen and inform him that Mark is our new Bennington Trustee of Trust Funds so that the appropriate paperwork can be forwarded to Mark to complete.

~ Secretary Germain will contact TD Bank to inform them of our new Trustee then Mark will go to the TD Bank in Peterborough and fill out a signature card and any other paperwork.

There being no other business at hand, the meeting adjourned at 6:35 p.m.

Respectfully Submitted,

Valerie Germain

**Secretary,
Trustee of Trust Funds**