

Town of Hooksett

Trustees of the Trust

Minutes

January 24, 2024

Proof of Posting Christine Tewksbury

In attendance Claire Lyons, Don Winterton, John Ward, Christine Tewksbury

Claire called the meeting to order at 9:05 am

The minutes of the October 18, 2023 meeting were approved. Don Winterton motioned, and Claire Lyons seconded. All approved.

Public Input-No public in attendance

OLD BUSINESS

Cemetery Plot Placement- Carol from Three Bearings is working on reconciling list. Claire will reach out to follow-up.

NEW BUSINESS

The Board discussed the status of the market. The Board noted that the 4th quarter was very good for the market and our holdings.

The Board discussed attendance at Town Council meeting. It was determined that Board would attend May 8, 2024 meeting and Don Winterton would do the presentation on behalf of the Board.

The Board reviewed accounts. The balances funds as of December 31, 2023 were Capital Reserves \$12,748,519.42 and the Common Trust \$203,699,027.

The next meeting was scheduled for April 10, 2024 at 9:00 am.

John motioned and Don seconded to adjourn at 9:20. All approved.