

**Approved: August 25, 2017**



**Trustees of Trust Funds  
Meeting Minutes  
Friday June 23, 2017  
Conference Room, Merrimack Town Hall, East Wing**

---



The meeting was called to order at 8:30 am. Trustees present were Balcom, Christensen and Wilkes. Also present was Tom Boland, Merrimack Deputy Director of Finance.

The minutes of May 19, 2017, were approved as distributed. Motion by Balcom, second by Wilkes, 3-0-0.

Christensen noted that the remaining funds from Ameriprise had been settled and that they were being sent overnight FedEx at the expense of Ameriprise.

The monthly statements were reviewed.

Year-end payments to Merrimack Flower Shop (\$118.50), the Library (\$2480.52 and 1,135.39) and the Town of Merrimack (\$1,174,006.00) were agreed upon; motion by Wilkes, second by Balcom, 3-0-0

Future meetings were scheduled for Thursday, August 17 at 9:00 am.

No other business was brought forward.

Motion to adjourn by Balcom, second by Wilkes passed 3-0-0. Meeting adjourned at 8:58 am.

Respectfully submitted,

Chris Christensen, Trustee Secretary/Treasurer