

**TRUSTEES OF TOWN OF GOFFSTOWN TRUST FUNDS**

MINUTES OF MEETING

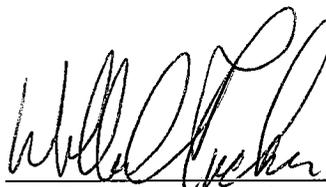
TUESDAY, FEBRUARY 9, 2016

6:00 P.M.

ATTENDANCE: Earl S. Carrel, Chairman  
William C. Tucker, Secretary  
Thomas Mulligan, Trustee  
Laura Paris, Alternate Trustee

1. Earl Carrel as Chair called the meeting to order at 6:00 p.m. and upon motion made and seconded, the minutes of the Jan. 12, 2016 meeting were approved with Trustee Tucker abstaining.
2. The Trustees reviewed the PDM and Citizens Bank accounts.
3. The Trustees reviewed the MS9 and MS10 reports prepared by Citizens Bank and authorized the forwarding of the MS9 and MS10 reports to the Board of Selectmen and the State of New Hampshire.

The meeting adjourned at 6:30 p.m.



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William C. Tucker, Secretary