

Town of Hampton



DEC 7 2005

TRUSTEES OF THE TRUST FUNDS

Regular Meeting: Tuesday, December 6, 2005, 4 P.M.
Selectmen's Meeting Room, Town Office Building
Posted 12/2, by the A.C.): TOB & Lane Mem. Library
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PRESENT: Glyn Eastman, Chairman; "Jack" Kelley, Clerk; "Vic" Lessard, Book-keeper (4:11 P.M.).
Also: "Art" Moody, Administrative Coordinator; TD Banknorth Wealth Management Group reps: John O'Dowd, V.P. and Portfolio Administrator, and Reid Smith, V.P. and Portfolio Investment Officer.

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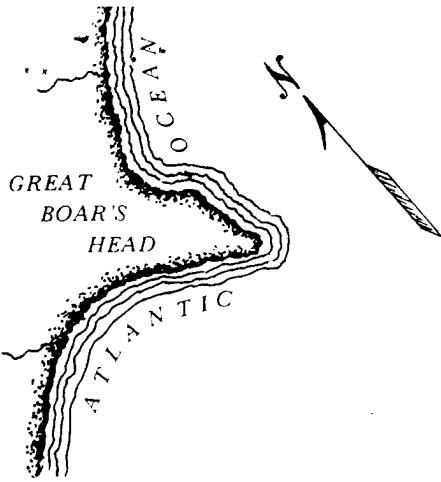
At 4:03 P.M., Chairman Eastman opened the meeting and called for a motion to approve disbursement from the Real Estate Trust Fund, Income Fund, of \$2,047.42 as the professional banking assistance fee to TD Banknorth WMG for 3Q05. Mr. Kelley moved its authorization with Mr. Eastman, stepping down from the chair, seconding the motion. SO VOTED: 2-0-0 (with one Trustee absent). Mr. Smith handed out a multi-page status report on the RETF and reviewed it with the Board. Comments and questions by the Trustees, now joined by Mr. Lessard. The bank reps departed at 4:28 P.M.

Minutes of October 25, 2005: Mr. Lessard moved to accept the minutes as presented. Second by Mr. Kelley. SO VOTED: 3-0-0.

Before putting the motion to adjourn to a vote (made by Mr. Kelley, seconded by Mr. Lessard), Chairman Eastman asked Warren Mackensen (in the audience) if he had anything to say. He didn't. Motion to adjourn [at the call of the Chairman]: SO VOTED: 3-0-0. The meeting disbanded at 4:32 P.M.

Distr/ 1 ea. Trustee + 1 TF file/TOB ✓
+1 RETF file/A.C.

A.J. Moody
Administrative Coordinator



TOWN OFFICE
100 WINNACUNNET ROAD
603-926-6766

PUBLIC MEETING

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TRUSTEES OF THE TRUST FUNDS

Tuesday, December 6, 2005

4 P.M.

Selectmen's Meeting Room

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- o meet with reps of TD Banknorth Wealth Management Group
re Real Estate Trust Fund// assistance fee for 3Q05
- o minutes of October 25, 2005
- o report of Administrative Coordinator
- o any other business a Trustee may bring forward

 POSTED 12/2: Town Office Bldg. *
 Lane Mem. Library *
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