

Town of Hampton



TRUSTEES OF THE TRUST FUNDS

March 2, 2020 10:00 a.m.

Three Bearings Fiduciary Advisors Office

380 Lafayette Road

Hampton, NH

Approved

TRUSTEES: Stephen A. Falzone
Nancy Andrew
Warren Mackensen

ADVISOR: David Mayes, Three Bearings Fiduciary Advisors

The meeting was called to order at 10:00 a.m. by Chairman Falzone.

Transmission through Electronic Portal

MOVED by Chairman Falzone to grant approval for Warren Mackensen to submit the annual MS-9 and MS-10s Report to the State of NH Department of Justice Charitable Trust Unit through the NH Trustees of Trust Funds Electronic Filing Portal (www.NHTTF.org).

SECONDED by Ms. Andrews.

VOTE: 3-0-0

Motion passed

Presentation

David Mayes gave a presentation on the submission process for filing through the Electronic Portal.

Adjournment

MOVED by Chairman Falzone to adjourn the meeting at 10:15 a.m.

SECONDED by Ms. Andrew

VOTE: 3-0-0

Motion Passed

Respectfully submitted,

Joan Rice
Secretary