

APPROVED

TOWN OF GRANTHAM TRUSTEES OF TRUST FUNDS MEETING MINUTES January 8, 2019

Trustee Coakley called the meeting of the Town of Grantham Trustees of Trust Funds (TTF) to order at 1:03 PM on Tuesday January 8, 2019 in the Jerry Whitney Memorial Conference Room in the Grantham Town Building located at 300 Route 10 South in Grantham.

PRESENT: Trustee James Coakley, Trustee Maria Dahlman, and Trustee Robert Fogg.

REVIEW AND APPROVE MINUTES OF THE NOVEMBER 13, 2018 MEETING: A motion was made by Trustee Fogg, and seconded by Trustee Dahlman to approve the minutes of the November 13, 2018 meeting as distributed.. *Approved Unanimously.*

NEW BUSINESS

MEETING SCHEDULE: The Trustees discussed the meeting schedule. It was agreed to maintain the current schedule. Meetings will be held on the second Tuesday of each month. Occasionally, meetings are cancelled if there is a lack of business, adverse weather, or for other reasons.

MONTHLY REPORTS: Trustee Fogg reported that he has made refinements to the summary reports that are distributed to the trustees. Sequencing of the reports have been changed to follow the Sugar River account numbers.

ADJOURNMENT: There being no further business, a motion was made by Trustee Fogg, seconded by Trustee Dahlman and approved unanimously to adjourn at 1:14 PM. The next Trustee meeting is scheduled for Tuesday, February 12, 2019 at 1:00 PM in the Jerry Whitney Memorial Room.

Respectfully submitted,

James F. Coakley, Trustee
Maria N. Dahlman, Trustee
Robert E. Fogg, Trustee