

TOWN OF NORTHFIELD
TRUSTEES OF TRUST FUNDS
Minutes of the Meeting of January 27, 2011

Present: Maureen Bouchet, Kevin Waldron, Polly Fife
Also Present: Glenn Smith

The meeting was called to order at 5:05 pm.

Bouchet/Fife moved to appoint Kevin Waldron as Chair. **Motion passed.**

The Trustees reviewed and signed the MS 9 and MS 10 forms for 2010.

The Trustees reviewed, amended and signed the Investment Policy for 2011.

The Trustees reviewed signature authorization paperwork from Franklin Savings Bank.

Fife/Waldron moved to approve the minutes of July 22, 2010. **Motion passed.**

There being no other business the meeting was adjourned at 5:45 pm.

APPROVED BY THE TRUSTEES OF TRUST FUNDS ON AUGUST 23, 2011