

Newmarket Trustees of the Trust Funds Meeting Minutes

For: November 9, 2016

Present:

Michael LaBranche (Chairman)

Richard Heidt (Treasurer)

James Bergeron (Secretary)

Kathy Henrich (Wealth Adviser with Citizens Bank)

Lyn Gelinas (Senior Vice President –Relationship Manager with Citizens Bank)

Christine N. Therrien (Senior Vice President –Relationship Manager with Citizens Bank)

Deno G. Mokas (Senior Vice President-Portfolio Manager with Citizens Bank)

Discussion:

- 1) Four representatives of Citizens Bank gave an investment presentation to the Newmarket Trustees of the Trust Funds regarding potential investment options for the Newmarket Capital reserve Funds.

A motion to adjourn was made by Chairman LaBranche after the bank representatives had left. All were in favor.