BELMONT, N.H.

TRUSTEE OF TRUST FUNDS

MINUTES

13 MAY 2026

The meeting having been duly noticed by Town Administration and Trustee Garfield was called to order at 4:01 P.M. Present were Trustees Thomas Garfield and David Caron and Alternates Paul Maggioli and Woodbury Fogg. Trustee Johnson was excused. No members of the public attended. In Trustee Johnson's absence Alternate Maggioli will vote.

The purpose of the meeting was to review the RFQ presentations submitted by five (5) Financial Service Companies for Trust Funds Management and decide on which to invite for a follow up interview.

After review and discussion, upon a motion by Maggioli and seconded by Caron it was voted to invite Bank of New Hampshire, Citizens and NH Trust for interviews. Motion passed unanimously.

Tentatively the interviews will be scheduled from 2:00 to 4:00 P.M. prior to our next scheduled quarterly meeting on 23 June 2026, subject to room availability.

On a motion of Maggioli, seconded by Caron, it was unanimously voted to adjourn at 4:45.

Respectfully submitted,

/s/ Thomas E. Garfield

Thomas E. Garfield

Chairman

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