

City of Nashua, NH
Trustees of Trust Fund and Capital Reserve Meeting
Room 208 – Nashua City Hall, 229 Main Street, Nashua NH
Wednesday, March 26, 2025 @ 4pm
MINUTES

Members Present - President Board of Aldermen Lori Wilshire, Treasurer Dawn Enwright, David Fredette and Kristin Kane (Zoom)

Members Absent - Mayor James Donchess

Also Present – Amy Girard, Purchasing Manager; Daniel Healey, City Clerk; Joanne Boisvert, Trust Accountant.

Meeting was called to order by Trustee Enwright at 4:10PM (Delay due to technical difficulties with Zoom).

Trustee Fredette moves to approve the minutes of the February 19, 2025 meeting, seconded by Trustee Wilshire – Roll Call (4-0-0)

Investment Policy

1. Investing in crypto was discussed and at this time all trustees agreed to not include
2. **Trustee Wilshire moves to approve the Investment Policy as written, seconded by Trustee Fredette – Roll Call (4-0-0)**

Instructions to Proposers

1. **Trustee Fredette moves to approve the Instructions to Proposers as written, seconded by Trustee Wilshire – Roll Call (4-0-0)**

Vendor list

1. **Trustee Wilshire moves to approve the Vendor list as written, seconded by Trustee Fredette – Roll Call (4-0-0)**
2. Purchasing Manager Amy Girard mentioned that the RFP will be posted on the City website and on bonfire.

Updated Time line review

1. Interviews with proposers will take place on May 19, 21, and 22nd. Following the selection, there will be a Finance Committee presentation sometime in June if everything remains on schedule.

Alternate Trustees

1. Existing board members from the Cemetery Trustees will be solicited to see if they have any interest in joining as an alternate.

Next meeting will be May 7, 2025 at 4PM

Trustee Fredette moves to adjourn, seconded by Trustee Wilshire at 4:35PM – Roll Call (4-0-0)

Respectfully submitted,

A handwritten signature in cursive script that reads "Daniel Healey".

Daniel Healey, City Clerk