

Town of Lee, NH  
Trustees of Trust Funds  
Minutes of Meeting – 17 June 2019  
Optima Bank, Stratham, NH

Meeting came to order at 1045

Trustees in attendance: John Tappan  
Karen Long  
Rebecca Hawthorne

Others in attendance: none

- 1) Trustees approved minutes from 4 June 2019 meeting.
- 2) Trustees discussed and agreed that the *Highway Department Road and Bridge Improvement Plan Capital Reserve Fund* could be used to pay for replacement of obsolete guardrails with new guardrails that meet NHDOT requirements
- 3) Trustees discussed anticipated select board questions on library floor reinforcement and Little River Park Pavilion Lighting. Trustees agreed that that the *Library Capital Reserve Fund* could be used for floor reinforcement.
- 4) Trustees discussed meeting agenda for John Tappan's upcoming meeting with the Cemetery Trustees. Discussed need for a procedure to ensure checks are quickly received and deposited.
- 5) Trustees postponed a review of the reimbursement policy and investment policy changes to the next meeting.

Meeting was adjourned at 1145

  
John Tappan  
Trustee

  
Karen Long  
Trustee

  
Rebecca Hawthorne  
Trustee