Town of Lee, NH Trustee of Trust Funds Minutes of Meeting – 26 July 2018

Meeting came to order at 1805

- 1. Trustees reviewed and signed the minutes from the 15 July 2018 meeting.
- 2. Trustees approved and signed letter to the Town Administrator regarding last meeting's approval to apply the Transfer Station Equipment Capital Reserve Fund to the purchase of security cameras for the Transfer Station.
- 3. Trustees discussed and selected investment options for: FY2019 warrant articles, FY 2018 LUCT deposit and transfer of funds from account at NECU.
- 4. Trustees reviewed and discussed the procedures for the Trustee of Trust Fund Portal, NHTTF

Meeting was adjourned at 1915

John Tappan

Trustee

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Trustee

Richard Miller

Trustee