Town of Lee, NH Trustees of Trust Funds Minutes of Meeting – 13 January 2021 Lee Town Hall, Lee, NH

Meeting came to order at 1403

| Trustees in attendance: | John Tappan |
|-------------------------|--------------------|
| | Michelle Martinson |
| | Rebecca Hawthorne |

Others in attendance: none

1) Trustee Tappan reads Covid-19 meeting rules:

As Chair of the Trustees of Trust Funds, due to the COVID-19 / Coronavirus crisis and in accordance with Governor Sununu's Emergency Order #12 pursuant to Executive Order 2020-04, this Board is meeting electronically utilizing the Zoom platform.

We previously gave notice to the public of how to access this meeting using Zoom and instructions are provided on the Town of Lee's website at: leenh.org.

If anybody has a problem with access, please call 603-303-1626.

Please note that all votes that are taken during this meeting shall be done by Roll Call vote. Let's start the meeting by taking a Roll Call attendance. When each member states their presence, also please state whether there is anyone in the room with you during this meeting, which is required under the Right-to-Know law.

Rebecca Hawthorne, Michelle Martinson, John Tappan

- 2) Trustees approved minutes from 12 December 2020
- 3) Trustees agreed to deposit appropriations for FY 2021 into existing money market at Newburyport Bank.

Meeting was adjourned at 1419.

Minutes accepted by:

John Tappan Trustee Rebecca Hawthorne Trustee Michelle Martinson Trustee

at the May 18, 2021 Trustees of Trust Funds meeting