

Town of Lee, NH
Trustees of Trust Funds
Minutes of Meeting – 18 May 2021

Meeting came to order at 1700

Trustees in attendance: John Tappan
 Michelle Martinson
 Rebecca Hawthorne

Others in attendance: none

1) Trustee Tappan reads Covid 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 agreed to remove \$1,000 from the maturing Piscataqua Savings Bank CD and place in the money market at Newburyport Bank, and that the balance of the Piscataqua Savings Bank CD will be rolled over for 12 months at Piscataqua Savings Bank.

3) Trustees approved minutes from January 13, 2021 meeting.

Meeting was adjourned at 1742.

Minutes accepted by:

John Tappan
Trustee

Rebecca Hawthorne
Trustee

Michelle Martinson
Trustee

at the 8 June 2021 Trustees of Trust Funds meeting.