Town of Lee, NH Trustees of Trust Funds Minutes of Meeting – 22 June 2021 Town Office Building Conference Room, Lee, NH

Meeting came to order at 1104

Trustees in attendance: John Tappan

Michelle Martinson Rebecca Hawthorne

Others in attendance: none

- 1) Trustee Martinson in attendance remotely via phone due to being out of state. Trustee Martinson stated that she is alone.
- 2) Trustees approve the minutes from 8 June 2021.
- Trustees agreed to roll over certificate at Cambridge Trust to an 8-month certificate at Cambridge Trust.
- 4) Trustees reviewed accounts at Northeast Credit Union.
- 5) Trustees review preliminary copy of the Town of Lee Requests for Reimbursement. Trustees agree to seek clarification on the use of the Jones & Beach Engineers, Inc. James Farm Road, Survey wetland delineation, existing conditions plan.
- 6) Trustees next meeting tentatively scheduled for 30 June 2021 0915 if the Selectboard approves the Town of Lee Requests for Reimbursement.

Meeting was adjourned at 1152.

Minutes accepted by:

John Tappan Rebecca Hawthorne Michelle Martinson

Trustee Trustee Trustee

at the 30 June 2021 Trustees of Trust Funds meeting.