

Town of Lee, NH
Trustees of Trust Funds
Minutes of Meeting – 30 June 2021
Town Office Building Conference Room, Lee, NH

Meeting came to order at 1018

Trustees in attendance: John Tappan
 Michelle Martinson
 Rebecca Hawthorne

Others in attendance: none

- 1) Trustees approve the minutes from 6.22.2021
- 2) Trustees reviewed health of Northeast Credit Union.
- 3) Trustees agree to place cemetery deposits in money market at Newburyport Bank.
- 4) Trustees review preliminary copy of the Town of Lee Requests for Reimbursement:
 - a) Trustees agree that the item “Jones & Beach Engineers, Inc. James Farm Road, Survey wetland delineation, existing conditions plan” does not qualify to be reimbursed from the Highway Department Road and Bridge Improvement plan Capital Reserve Fund. Trustee Tappan to send a letter to the select board stating that this item does not qualify to be reimbursed from the trust funds.
 - b) Trustees agree to the remaining requests for reimbursement in the amount of \$58,893.52.

Meeting was adjourned at 1114.

Minutes accepted by:

John Tappan
Trustee

Rebecca Hawthorne
Trustee

Michelle Martinson
Trustee

at the 5 August 2021 Trustees of Trust Funds meeting