Town of Lee, NH Trustees of Trust Funds Minutes of Meeting – 17 August 2021 Public Safety Complex, Lee, NH

Meeting came to order at 1721.

Trustees in attendance: John Tappan

Michelle Martinson Rebecca Hawthorne

Others in attendance: Thomas Dronsfield

- Trustees review Lee Fair meeting minutes and agree that the Lee Fair Fund may be used to fund the Lee Fair 11 September 2021. Trustees agree to send a revised letter to the Town Fair Committee.
- 2) Trustees vote to move Lee Fair Fund to Newburyport Bank.
- 3) Trustees approve the minutes from 8.05.2021.
- 4) Trustees review and sign FY2021 MS-9 and MS-10.
- 5) Trustees review ledger practices.
- 6) Trustees agree that there are no changes to the investment policy.

Meeting was adjourned at 1932.

Minutes accepted by:

John Tappan Rebecca Hawthorne Michelle Martinson

Trustee Trustee Trustee

at the 11 October 2021 Trustees of Trust Funds meeting.