

Town of Lee, NH
Trustees of Trust Funds
Minutes of Meeting – 5 August 2021
Public Safety Complex, Lee, NH

Meeting came to order at 1708.

Trustees in attendance: John Tappan
 Michelle Martinson
 Rebecca Hawthorne

Others in attendance: none

1. Trustees approve the minutes from 6.30.2021.
2. Trustees agree that the Town Buildings Capital Reserve Fund can be used to replace the sprinkler system water distribution piping at the transfer station.
3. Trustees vote 2-1 that the Lee Fair Fund cannot be used for the Lee Food and Fireworks Town Event that is being held in place of the Lee Fair on 11 September 2021. Trustees agree to send a letter to the Town Fair Committee stating this and how it might be remedied.
4. Trustees agree to place the FY2022 appropriations to the trust and reserve funds into a new insured cash sweep at Bank of New England.
5. Trustees schedule the next meeting for 17 August 2021 at 1715.

Meeting was adjourned at 1845.

Minutes accepted by:

John Tappan
Trustee

Rebecca Hawthorne
Trustee

Michelle Martinson
Trustee

at the 17 August 2021 Trustees of Trust Funds meeting.