

Town of Lee, NH
Trustees of Trust Funds
Minutes of Meeting – 04 May 2023
Public Safety Complex, Lee, NH

Meeting came to order at 1530.

Trustees in attendance: John Tappan
 Michelle Martinson
 Jeff Liporto

Others in attendance: none

- 1) Trustees approve the minutes from 02 December 2022.
- 2) Reviewed and approved the reimbursement policy.
- 3) Reviewed and approved Lee Fair reimbursement request of \$8,322.38.
- 4) Reviewed investments.
 - a) Determined to move \$100,000 from Cemetery fund at Newburyport Bank to the 17-month CD at Northeast Credit Union.
- 5) Discussed possible changes to investment policy. Will revisit at the next meeting.
- 6) Other Business: None
- 7) Next meeting: TBD

Meeting was adjourned at 1819.

Michelle Martinson, Secretary

Minutes approved by:

John Tappan
Trustee

Michelle Martinson
Trustee

Jeff Liporto
Trustee

at the 19 June 2023 Trustees of Trust Funds meeting.