

**Town of Lee, NH
Trustees of Trust Funds
Minutes of Meeting
11 January 2018**

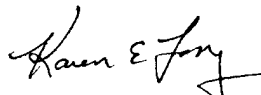
Meeting started at 1810. Present were John Tappan, Rick Miller, Karen Long and Bill Humm.

- 1) The trustees reviewed and approved the minutes from 07 December 2017.
- 2) The trustees reviewed and discussed use of Town Buildings Capital Reserve Fund to pay for Solar panels at Public Safety Complex and other town buildings. The trustees approved this use. A letter will be sent to the selectmen regarding our decision.
- 3) The trustees discussed if the Land Acquisition Fund or the Land Use Change Fund could be used to pay for all or a portion of the costs associated with the acquisition of land for development, more specifically for the possible purchase of land adjacent to the town center parcel. The trustees did not approve this use.
- 4) Trustees reviewed a request to use the \$60,000 deposit into the Library Capital Reserve Fund for the same purpose as the currently existing Lee Library Building Capital Reserve Fund. The trustees approved this use. A letter of our decision will be sent to the selectmen.
- 5) Reviewed and approved the reimbursement request from the 2017 Lee Fair Committee in the amount of 3,595.91.

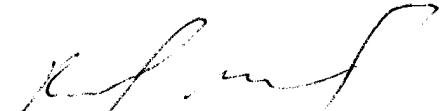
Meeting adjourned at 1940


John Tappan

Trustee


Karen Long

Trustee


Richard Miller

Trustee