

Town of Lee, NH
Trustee of Trust Funds
Minutes of Meeting – 15 July 2018

Meeting came to order at 1610

1. Trustees reviewed and signed the minutes from the 11 June 2018 and 13 June 2018 meetings.
2. Trustees reviewed and signed the updated investment policy.
3. Trustees reviewed and signed the MS-9 and MS-10.
4. Trustees discussed investment options for: FY2019 warrant articles, FY 2018 LUCT deposit and transfer of funds from account at NECU.
5. Trustees reviewed and approved request to apply the Transfer Station Equipment Capital Reserve Fund to the purchase of security cameras for the Transfer Station.

Meeting was adjourned at 1740



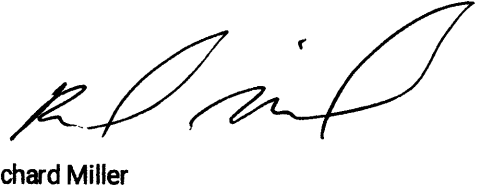
John Tappan

Trustee



Karen Long

Trustee



Richard Miller

Trustee