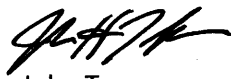


Town of Lee, NH
Trustee of Trust Funds
Minutes of Meeting – 29 August 2017

Meeting came to order at 1805

1. Trustees reviewed and signed the minutes from the 7 August 2017 meeting.
2. Trustees reviewed and signed the updated investment policy.
3. Trustees reviewed and signed the MS-9 and MS-10.
4. Trustees voted to move \$315,000 from the cash sweep into the 22-month CD at Optima.

Meeting was adjourned at 1840



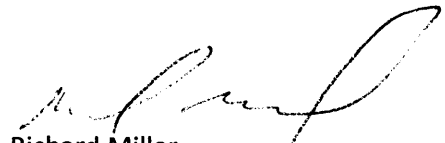
John Tappan

Trustee



Karen Long

Trustee



Richard Miller

Trustee