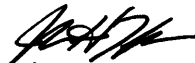


Town of Lee, NH
Trustee of Trust Funds
Minutes of Meeting – 26 January 2019

Meeting came to order at 0830


1. Trustees approved the minutes of the January 16, 2019 meeting.
2. Trustees reviewed possible deposit locations for the NECU certificate of deposit maturing 1/25/19. It was decided to move it to Newburyport Savings Bank. Trustees proceeded to the bank. Upon review of their offers the money was deposited into a money market account and a 14 month CD.
3. Trustees discussed moving additional funds located at Optima into a different account. We decided to look for a bank with the best interest rate.

Meeting was adjourned at 1230



John Tappan

Trustee



Karen Long

Trustee