

AS APPROVED 2012-09-20

**Trustees of Trust Funds  
Meeting Minutes  
August 16, 2012**

PRESENT: Members – Marlene Green, Peter Glenshaw and Blake Allison

The meeting came to order at 4:35 p.m. The minutes for 2012-07-25 were approved as submitted.

1. **Check Issued** – No checks were requested or issued.
2. **Deposits Made** – The following deposits were made.
  - **Cemetery Perpetual Care Trust**
    - Fidelity Fund Dividend -- \$1167.19
  - **Cemetery Maintenance Trust**
    - Fidelity Fund Dividend -- \$66.46
3. **Annual Lyme School Audit** – At the request of the Lyme School, the Trustees verified the School Trust account in preparation for its annual audit.

The meeting was adjourned at 5:35 p.m.

The next meeting of the Trustees will be will be at 4:30 p.m. on Thursday, September 20<sup>th</sup> at the Town Offices.

Respectfully submitted,

Blake Allison, Secretary