# Trustees of Trust Funds Meeting Minutes October 16, 2018

PRESENT: Members – Mardi Bowles, Simon Carr, Michelle Whitcomb

The meeting came to order at 4:12 p.m. at the Lyme Town Offices.

### 1. Meeting Minutes

The June 21 meeting minutes were reviewed and approved, as amended.

# 2. Receipts:

New Cemetery Fund	<ul> <li>Margot Maddock</li> </ul>	\$100	
	Donna Fowler-Greenwood	\$100	
	Hart	\$100	\$300.00
Bessie Hall Revenue Fund			\$284.00

#### 3. Cemetery Funds

Discussion on cemetery funds, including the Cemetery General Maintenance Fund. Mardi will talk with Charter regarding removing the Cemetery Maintenance Gifts and Donations Fund from the reports as this is no longer held by the Trustees.

## 4. Trustees Training

The State has taken over Trustee training and included it in the NH Municipal Annual Conference, together with webinars in November and January. Michelle intends to go for the sessions on Thursday 15<sup>th</sup> November.

#### 5. Next Meeting

It was agreed that the next meeting shall be Thursday, December 13th at 4:00pm.

The meeting was adjourned at 4:55 p.m.

Respectfully submitted

Simon Carr, Secretary

Approved December 13, 2018