

**Trustees of Trust Funds**  
**Meeting Minutes**  
**December 19, 2017**

PRESENT: Members – Simon Carr, Mardi Bowles. Apologies from Marlene Green.

The meeting came to order at 4:00 p.m. at the Lyme Town Offices.

**1. Meeting Minutes**

The September 19 meeting minutes were reviewed and approved.

**2. Payments Received**

to New Cemetery CRF	\$100.00
From Town of Lyme:	
to Bridge CRF	\$100,000.00
to Vehicle CRF	\$145,000.00
to Heavy Equipment CRF	\$37,000.00
to Class V Roads Rehab CRF	\$50,000.00
to Public Works Facility CRF	\$75,000.00
to Emergency Highway Repair CRF	\$30,000.00
to Computer Systems Upgrade CRF	\$7,500.00
Town Buildings Major Maintenance Fund	\$10,000.00
Fire Fighting Safety Equipment CRF	\$10,000.00
Recreation Facilities CRF	\$5,000.00
Town Poor Expendable Trust Fund	\$20,000.00
New Cemetery CRF	\$850.00

**3. Payments Made**

Bessie Hall Revenue Fund to Bergeron Protective Clothing	\$10,800.00
Cemetery Fund revenue to Hendersons Tree	\$3,840.00

**4. MS-9**

- 5.** Mardi had copied the monthly MS-9 and filed these so that we had immediate reports available.

**6. MS-10**

- a.** There was a discussion on the reporting of this. Mardi will confirm with Marlene on the progress in resolving this.

**7. Follow-up Items**

Marlene had found the Town of Amherst's memorandum of understanding between the Selectboard and Cemetery Trustees which spelt out all their issues with perpetual care. She suggested that the Board should consider preparing a similar memorandum.

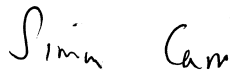
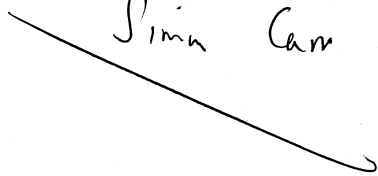
**8. Future Meetings**

Next Meeting: 4:00 pm Tuesday, January 19. TBC/

Approved January 23, 2018

The meeting was adjourned at 5:00 p.m.

Respectfully submitted

Simon Carr, Secretary

Approved January 23, 2018