

**Trustees of Trust Funds
Meeting Minutes
February 20, 2018**

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

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

1. Meeting Minutes

The January 23 meeting minutes were reviewed and approved.

2. MS-9 and MS-10

The 2017 MS-9 and MS-10 were signed. We are awaiting a finalized copy of the Cemetery Fund itemized file from Charter Trust. As soon as this is received, Marlene will file the reports with the State and the other relevant bodies.

3. Revenue Payments to Library and School

Requests for checks for the annual payments to the Library and School were prepared:

Lyme Town Library	\$1,185.27
Lyme School	\$2,153.88

4. Retirement of Marlene

Marlene is stepping down after Town Meeting. The Board expressed their deep gratitude to her for her service over the past nine years.

5. 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.

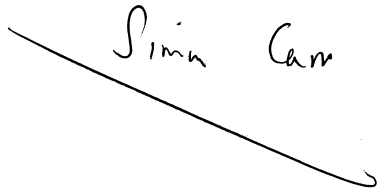
6. Future Meetings

Next Meeting: 4:00 pm Tuesday, March 20th at 4:00pm.

June Meeting: to receive annual report from Charter Trust and approve
Investment Policy: Date & time to be confirmed

The meeting was adjourned at 4:30 p.m.

Respectfully submitted

A handwritten signature in cursive script that reads "Simon Carr". The signature is written in black ink and is positioned above a long, sweeping horizontal line that extends to the right.

Simon Carr, Secretary

Approved March 20, 2018