

**Trustees of Trust Funds
Meeting Minutes
June 20, 2013**

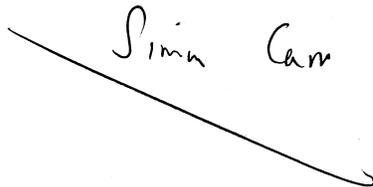
PRESENT: Members – Marlene Green, Peter Glenshaw, Simon Carr

The meeting came to order at 5:00 p.m. at the Lyme Town Offices.

1. **Meeting Minutes** – The May 16 meeting minutes were approved as submitted.
2. **MS-9**
The MS-9 was reviewed and signed and submitted to the State.
3. **Bessie Hall Fund**
The Auditors had approved the present procedures for the Bessie Hall Fund. However, the issue of how such a private fund is held needs to be resolved.
4. **Next Meeting**
Thursday, August 15th 5:00 p.m. at the Town Offices.
The July meeting is cancelled. The August meeting will aim to start work on documenting procedures and review the possibility of adoption of 'Prudent Investor' policy.

The meeting was adjourned at 5:30 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, thin, slightly curved line that extends from the left side of the signature towards the right.

Simon Carr, Secretary

Approved August 29, 2013