



Town of Lincoln



TRUSTEES OF THE TRUST FUNDS

**Lincoln Town Hall
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AGENDA

Trustee of the Trust Funds Meeting

April 5, 2016

**Lincoln Town Hall, 148 Main Street, Lincoln NH
9:00 AM**

I. CALL TO ORDER

II. REVIEW AND APPROVAL- MINUTES OF THE PREVIOUS MEETING

III. ELECTION OF OFFICERS

IV. DISCUSSION OF TD BANK'S OFFER

V. COMPARISON OF TD BANK AND CITIZENS'S BANK OFFERS

VI. FREQUENCY OF SCHEDULED FUTURE TRUSTEE MEETINGS

VII. SECRETARY OF MEETING MINUTES *Discussion*

VIII. ASSIGNMENT OF DUTIES FOR COMMITTEE MEMBERS

IX. RESTRICTION OF COMMITTEE MEMBERS SPEAKING ON BEHALF OF COMMITTEE IN PERSON OR IN WRITING.

X. THANKS TO JIM SPANOS – PREVIOUS TRUSTFUND CHAIRMAN

XI. OLD/NEW BUSINESS

- **Public Participation**

XII. ADJOURNMENT