

**Town of Lincoln
Trustees of the Trust Funds
Meeting Minutes
Wednesday November 29, 2017 11:00 AM
Lincoln Town Hall, 148 Main Street, Lincoln, NH**


Trustees Present: Lutz Wallem (LW), Herbert Gardner (HG), Bev Hall (BH)
Absent: None
Guest: None

1. Called to order 11:15 am.
2. LW and HG suggest that regarding banks, we have the first few meetings scheduled to invite bank representatives, with one scheduled per meeting. Banks mentioned were Citizens, Bank of New Hampshire, Northway. BH mentioned savings banks and wondered if they offered commercial accounts.
3. HG mentioned that we will probably have one or maybe two more meetings prior to Annual Meeting, after which we can start discussion of banks.
4. LW is the only member up for election this year. Group was reminded that it had agreed to rotate Chairman and Vice-Chairman positions. HG stated that TTF would still have to have an election to fill those positions. As BH has the most experience in computers and bookkeeping, she will probably continue to do those two jobs.
5. LW gave BH his list of copies of the minutes he needs.
6. HG mentioned that he had found an old email where he had asked to have a number of issues added to the agenda and the then-president answered that he "would consider" adding them.
7. Next meeting scheduled for January 10. 2018
8. Meeting adjourned at 12:10 pm.

Respectfully submitted,
Beverly Hall

Approval Date 3 / 29 / 2018


Lutz Wallem, Chairman


Herbert Gardner, Vice-Chairman


Beverly A. Hall