

Approved

**Town of Lincoln
Trustees of the Trust Funds
Meeting Minutes
FRIDAY, June 30, 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. Meeting called to order at 11:15 am
2. Packet from Primary Bank not received yet, so there was no discussion of CD details.
3. Minutes were approved
4. General discussion of:
 - procedures
 - upcoming meeting with Selectboard,
 - upcoming training with NHMA
 - Primary Bank
5. Meeting scheduled for July 5 to review, sign, and return CD documents from Primary.
6. Meeting adjourned 12:20.

Respectfully submitted,
Beverly Hall

Approval Date 7 / 7 / 17

Lutz Wallem
Lutz Wallem, Chairman

Herbert Gardner
Herbert Gardner, Vice-Chairman

Beverly A. Hall
Beverly A. Hall