

Approved

**Town of Lincoln
Trustees of the Trust Funds
Meeting Minutes
Wednesday, July 5, 2017 1:00 AM
Lincoln Town Hall, 148 Main Street, Lincoln, NH**

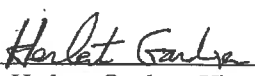
Trustees Present: Lutz Wallem (LW), Herbert Gardner (HG), Bev Hall (BH)
Absent: None
Guest: None

1. Meeting called to order at 11:27 am.
2. Minutes of three previous meetings approved.
3. Bh reported that she had forwarded via email copy of minutes of meeting of June 28th to Dallas Lagerquist, Primary Bank, as requested by her.
4. BH reported that she had emailed copy of TTF's investment policy to Terry Knowles, Office of the Attorney General.
5. HG opened the package TTF received from Primary Bank.
6. HG read aloud the letter received from Dallas Lagerquist outlining contents of packet and corrected word
ing of their policy regarding emergency withdrawal from CD.
7. BH made copies of entire packet for all.
8. As there were multiple documents to review, it was decided that TTF members would take said documents home, review them and meet again on Friday, July 7th to sign them.
9. Meeting was adjourned at 12:35.

Respectfully submitted,
Beverly Hall

Approval Date 7 / 7 / 17


Lutz Wallem, Chairman


Herbert Gardner, Vice-Chairman


Beverly A. Hall