

APPROVED

Trustees of the Trust Funds
Town of Lincoln, NH
Meeting Minutes
April 30, 2019, 3:30 pm, Lincoln Town Hall

Present: Herbert Gardner, Jeanne Beaudin, Beverly Hall
Guests: None

1. Meeting called to order at 3:35 pm.
2. Meeting consisted of a work session, reviewing a number of corrections that need to be made to data entered in 2018 that was causing end-of-year figures to be out of balance. Jeanne researched original paperwork and found where discrepancies had occurred and is now ready to complete MS-9 and MS-10 reports using the new state portal.
3. Jeanne also reported to the rest of the Committee the conversation she had on Monday, April 29th with Town Manager Butch Burbank and Select Board Chairman O. J. Robinson. She had relayed to them the information about the errors referred to in No. 2 above and discussed stronger checks and balances to prevent future problems.
4. **MOTION:** TO ADJOURN
Motion made by Bev Hall. Motion seconded by Jeanne Beaudin.
Motion passed unanimously

Meeting adjourned at 4:10 pm.

Respectfully submitted


Beverly A. Hall

Minutes approved: 6 / 6 / 19

Signed: Herbert Gardner, Chairman
Bev Hall, Vice Chairman
Jeanne Beaudin, Chief Financial Officer



