

Approved

**Town of Lincoln
Trustees of the Trust Funds
Meeting Minutes
Friday, July 7 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 11:13 AM
2. Two sets of minutes were reviewed and approved.
3. As minutes of May 10 were taped over, BH asked HG and LW for their recollections of minutes from that meeting.
4. BH pointed out that CD paperwork cannot be signed today as there were a number of things that need to be corrected:
 - a. She is listed as Financial Officer for the Town of Lincoln, not the Trustees;
 - b. She is confused by the > \$250,000 on the first page, CD of \$250,000 with initial deposit of \$230,000;
 - c. HG title is not shown anywhere;
 - d. BH had question about if Town of Lincoln is exempt or not.
5. HG will call Dallas Lagerquist and ask for corrected documents.
6. Meeting minutes were approved

Meeting adjourned 12:08 PM

Respectfully submitted,
Beverly Hall

Approval Date 8 / 23 / 17



Lutz Wallem, Chairman



Herbert Gardner, Vice-Chairman



Beverly A. Hall