

**Town of Chichester**  
**Trustees of the Trust Funds**  
54 Main Street  
Chichester, New Hampshire 03258  
(603) 798-5350 Fax (603) 798-3170

**DECEMBER 15, 2023**  
**TRUSTEE MEETING**  
**APPROVED MEETING MINUTES**

The Chichester Trustees of the Trust Funds met at 9:00 AM at Chichester Town Hall on December 15, 2023. The Meeting was called to order at 9:05 AM. Trustees present were:

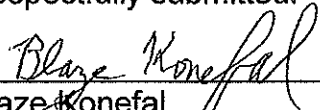
Trustee Blaze Konefal  
Trustee Robert Lewis  
Trustee Fred Shaw

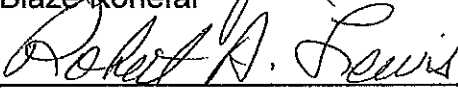
1. **Reviewed and Approved** November 17, 2023 Trustee Meeting Minutes.
2. **November TD Bank statement** – Check # 248 was unprocessed as of the date the November TD Bank Statement was printed. The current balance in the checking account was verified electronically. Check # 248 has been processed. The \$236.99 closing balance of the Bear Hill ETF was transferred to the General Fund. The final, reconciled balance is the \$1.00 Ending Maintenance Balance.
3. **Withdrawal from Municipal Transportation Fund** – Check # 252 in the amount of \$85,000 was written to Town of Chichester from the Municipal Transportation Fund. This fund includes the local portion of vehicle registration fees and is administered by the Board of Selectmen.
4. **Withdrawal from Town Owned Parking Lot CRF** – The Town of Chichester requested a \$31,500 withdrawal from the Town Owned Parking Lot CRF for paving the lower parking lot at Town Hall. The request is supported by an invoice from R Cooper Paving. The Selectmen approved the \$31,500 withdrawal at their October 17, 2023 Selectmen's meeting. **Motion** to approve requested \$31,500 withdrawal from the Town Owned Parking Lot CRF. **APPROVED UNANIMOUSLY.**
5. **Withdrawal from Fire Radio & Equipment Repair/replacement ETF** – The town of Chichester requested a \$22,735.95 withdrawal from the Fire Radio & Equipment Repair/Replacement ETF to replace 15 obsolete radios. The request is supported by a \$22,735.95 invoice from Beltronics for 15 Kenwood portable radios and related equipment and supplies. The selectmen approved a \$23,123.98 withdrawal at its September 6, 2022 Selectmen's meeting. **MOTION** to approve requested \$22,735.95 withdrawal from the Fire Radio & Equipment Repair/Replacement ETF. **APPROVED UNANIMOUSLY.**

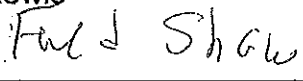
**Next scheduled Trustee meeting:** January 19, 2024 at Chichester Town Hall at 9:00 AM.

**Adjournment:** Meeting adjourned at 10:55 AM.

Respectfully submitted:

  
Blaze Konefal

  
Robert Lewis

  
Fred Shaw