



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

July 15, 2022
MEETING MINUTES

The Chichester Trustees of the Trust Funds met at 9:00 AM at Chichester Town Hall on July 15, 2022. Trustees present were:

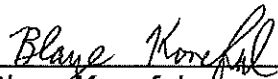
Trustee Blaze Konefal
Trustee Robert Lewis
Trustee Fred Shaw

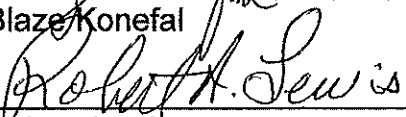
1. Approved minutes of June 17, 2022 Trustee meeting.
2. Reviewed and reconciled the TD Bank checking account statement. The reconciled balance is the \$1.00 account maintenance balance.
3. Reviewed and filed investment statements from Three Bearings and Fidelity Investments.
4. Trustee Konefal and Trustee Shaw will continue to review and organize all Capital Reserve Funds (CRF) and Expendable Trust Funds (ETF) documentation.
5. Trustee Lewis will continue to draft a procedure to prepare and review monthly Trustee meeting minutes.
6. Trustee Shaw obtained a list of cemetery perpetual care lots from Three Bearings to use to allocate cemetery maintenance expenses.

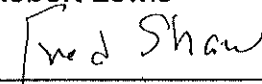
Adjournment: MOTION to adjourn at 9:55 AM. **Approved unanimously.**

Next scheduled meeting: August 19, 2022 at Chichester Town Hall at 9:00 AM.

Respectfully submitted:


Blaze Konefal


Robert Lewis


Fred Shaw