

## Town of Chichester

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

## JUNE 16, 2023 TRUSTEE MEETING APPROVED MEETING MINUTES

The Chichester Trustees of the Trust Funds met at 9:00 AM at Chichester Town Hall on JUNE 16, 2023. The meeting was called to order at 9:00 AM. Trustees present were:

Trustee Blaze Konefal Trustee Robert Lewis Trustee Fred Shaw

- May 19, 2923 meeting minutes Reviewed, approved and signed minutes of the May 19, 2023 Trustee meeting. Copy provided to the Town Administrator's
- May 2023 TD bank statement –The April 2023 TD Bank Statement was reviewed and reconciled with \$1.00 EOM account maintenance balance. There were no outstanding checks.
- 3. New Cemetery Trust A check for a Right to Inter was received from Gordon and Marion Jones. The check was deposited to the Trustee's TD Bank account. Three Bearings was notified to establish a perpetual care account for Gordon and Marion Jones. Upon confirmation the account is established, Three Bearings will initiate transfer of funds from TD Bank to the perpetual care account.
- 4. <u>Flower Reimbursement</u> Three bills for Memorial Day flowers placed by the Cemetery Trustees were reviewed. Trustees approved reimbursement for the following flower expense funds:

Eunice Leavitt Flower Fund \$5.50 Leavitt Trust Fund \$5.50 A.M. Leavitt Fund \$27.50 \$38.50

A Request for Distributions was transmitted to Three Bearings to transfer the amount from each fund to the Trustee's TD Bank account. A check for \$38.50 was written to reimburse the Cemetery Trustees.

5. <u>Town Meeting CRF Activity</u> – Reviewed and approved a chart prepared by Trustee Lewis that lists all actions taken at 2023 Town Meeting that affect CRF accounts administered by the Trustees. A copy will be provided to the Town Administrator.

6. <u>Electronic records</u> – Trustees Konefal and Shaw will continue to review paper records to correct errors and account title discrepancies to assure accuracy of all electronic records.

Next scheduled Trustee meeting: July 21, 2023 at Chichester Town Hall at 9:00 AM. Adjournment: Meeting adjourned at 10:14 AM.

Respectfully submitted:

Blaze Konefal

Robert Lewis

Fred Shaw