

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

JANUARY 19, 2024
TRUSTEE MEETING
APPROVED MEETING MINUTES

The Chichester Trustees of the Trust Funds met at 9:00 AM at Chichester Town Hall on January 19, 2024. The Meeting was called to order at 9:00 AM. Trustees present were:

Trustee Blaze Konefal
Trustee Robert Lewis
Trustee Fred Shaw


1. **2023 Cemetery Trusts** – Reviewed the names of new Cemetery Trusts created in 2023 for inclusion in the Chichester 2023 Annual Report. A spelling error in the name of one Cemetery Trust was corrected and the names of all other 2023 Cemetery Trusts were confirmed. The names of new 2023 Cemetery Trust will be provided to the Chichester Town Administrator.
2. **Reviewed and Approved** December 15, 2023 Trustee Meeting Minutes.
3. **December TD Bank statement** – Reviewed and reconciled the December TD Bank statement. All checks have been processed. The final, reconciled balance is the \$1.00 Maintenance Balance.
4. **Approval of Financial Advisor** – Motion by Trustee Konefal and seconded by Trustee Shaw to retain Three Bearings as the Trustee of Trust Funds Financial Advisor for 2024 under the same Terms and Conditions as 2023. **APPROVED UNANIMOUSLY.**

Next scheduled Trustee meeting: February 16, 2024 at Chichester Town Hall at 9:00 AM.

Adjournment: Meeting adjourned at 10:40 AM.

Respectfully submitted:

Blaze Konfal

A handwritten signature in cursive script, appearing to read "Robert A. Lewis", written over a horizontal line.

Robert Lewis

A handwritten signature in cursive script, appearing to read "Fred Shaw", written over a horizontal line.

Fred Shaw