

Town of Chichester

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

MARCH 15, 2024 TRUSTEE MEETING APPROVED MEETING MINUTES

The Chichester Trustees of the Trust Funds met at 9:00 AM at Chichester Town Hall on March 15, 2024. The Meeting was called to order at 9:10 AM. Trustees present were:

Trustee Blaze Konefal Trustee Robert Lewis Trustee Fred Shaw

- Trustee Election Trustee Konefal's three-year term as Trustee of Trust Funds expires effective with Chichester Town Meeting on Saturday, March 16, 2024.
 On Tuesday, March 12, Trustee Konefal was reelected for a three-year term as Trustee of Trust Funds at the Chichester Ballot Election. Trustee Konefal received 302 votes.
- 2. <u>Reviewed and Approved</u> Trustees Shaw and Lewis reviewed and approved the February 16, 2024 Trustee Meeting Minutes.
- 3. <u>February TD Bank statement</u> Reviewed the February TD Bank statement. There were no transactions, deposits or withdrawals during February 2024. The bank statement balance was reconciled with the \$1.00 Maintenance Balance in the account.
- 4. Roxanne Lavoie Cemetery Trust A new Cemetery Trust will be created in Pineground Cemetery for Roxanne Lavoie. A \$200 check payable to the Chichester Trustees of Trust Funds was received for a Right to Inter in one cemetery plot. In addition, a \$335 check payable to the Town of Chichester was received for the placement of four corner stones. The \$200 check was deposited to the Trustee's TD Bank account on March 15 for transmittal to Three Bearings when the newly-created Lavoie Cemetery Trust is established by Three Bearings.

- 5. <u>Towle-French Cemetery</u> A request was received to reimburse the cost of tree removal and tree trimming at Towle-French Cemetery on Bailey Road. Tree removal and tree trimming was done to remedy a potentially dangerous situation. <u>MOTION</u> To withdraw \$1,000 from the French Family Fund and \$1,000 from the P. Lec Towle Fund to reimburse the cost previously paid for tree removal and trimming at the Towle-French Cemetery. <u>Approved unanimously</u>
- 6. Sent 2023 year-end reports and MS-9 to Three Bearings.

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

Adjournment: Meeting adjourned at 10:15 AM.

Respectfully submitted:

Blaze Konefal/

Robert Lewis

Fred Shaw