TOWN OF LANCASTER — *New Hampshire*

"Life As We Make It"
03584

Emmons Smith Fund Committee Meeting

Tuesday August 19, 2025. 9:00 am

Weeks Memorial Library 128 Main Street Lancaster, NH 03584

AGENDA

Open meeting

Review and approve recent minutes

Review requests to Trustees of the Trust Funds re: shifting portfolio to interest instruments; for guidance re: Amazon-type accounts; current Investment Management Contract and current Investment Policy.

Review closing of former Emmons Smith checking account: Balance tendered, disposition of funds, date, etc.

Discuss Decanting Capital Gains to expendable funds class, as done with Dow Fund.

Policy: Purchasing and reimbursements for using personal accounts (e.g. Amazon).

Non-Public session:

Record and Review recent awards under Non-Public Session under RSA 91-A:3, II(c) "Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant."

Exit Non-Public Session and Seal Non-Public Session Minutes

Other business

Public Comments

Adjourn