# Rochester Trustees of the Trust Funds

# Meeting Agenda

## 02/09/2023

## 6-7 pm. Art Museum, suite 135 at the Community center

Type of Meeting: Bi-monthly planning

Meeting Facilitator: Robert Pallas

Other Trustees: Brett Johnson, Ray Varney and Matt Winders

1. Call to order
2. Roll Call and public input, 5 mins. per person
3. Approval of minutes from last meeting
4. Open issues
5. Sigh forms from attorney O’Rourke with minor changes to two Spaulding High scholarships that were gender-based, removing the words “boy” or “girl” to be student.
6. Sign form for the cities new non-Capitol reserve fund for economic Development in the amount of $1,482,928.39. Transfer instructions have been provided by Bar Harbor Wealth Management.
7. Discuss library meeting, ensure that everyone received a copy of the minutes.
8. New business
9. Discuss William Evans Trust, we have already received one un-solicited application from the NH food bank.
10. Discuss car pooling options for Friday’s tour of the NH food bank in Manchester
11. Other…
12. Adjournment and public input, 2 mins per person.