

City of Rochester, NH
Preamble for the March 3, 2021 Trustees of the Trust Fund Meeting

Good Evening, as Chairperson of the Trustees of the Trust Fund, I am declaring that an emergency exists and I am invoking the provisions of RSA 91-A:2, III (b). Federal, state, and local officials have determined that gatherings of 10 or more people pose a substantial risk to our community in its continuing efforts to combat the spread of COVID-19. In concurring with their determination, I also find that this meeting is imperative to the continued operation of City government and services, which are vital to public safety and confidence during this emergency. As such, this meeting will be conducted without a quorum of this body physically present in the same location.

At this time, I also welcome members of the public accessing this meeting by phone. The public can call-in to the below number using the conference code. This meeting will be set to allow the public to "listen-in" only, and there will be no public comment taken via conference line during the meeting.

Phone number: 857-444-0744 Conference code: 689461

Please note that all votes that are taken during this meeting shall be done by Roll Call vote.

Let's start the meeting by taking a Roll Call attendance. When each member states their name also please state whether there is anyone in the room with you during this meeting, which is required under the Right-to-Know law.

Trustees of the Trust Fund
Meeting Agenda

March 3rd 2021

5-6pm.

Type of Meeting: Monthly planning

Meeting Facilitator: Robert J Pallas

Other Trustee's: Brett Johnson, Ray Varney

- I. Call to order
- II. Roll call and public input, 5 mins. per person
- III. Approval of minutes from last meeting
- IV. Open issues
 - a) Sign forms for all transfers made by Charter Trust.
 - b) Discuss and decide on recipients for the William Evans Trust
 - c) Discuss letter from Charter Trust informing us of name change to Bar Harbor Wealth Management. Office and staff remain unchanged.
- V. New business
 - a) L Open discussion on agenda items for May meeting, reminder: Rec & Arena Commission meeting on March 8th 6pm
 - b) Discuss e-mail from Blaine Cox about Rotary helping maintain some of the cemeteries that need care.
 - c) Ray Varney to give an update on scholarship committee
- VI. Adjournment