

Rochester Trustees of the Trust Funds

Meeting Agenda

September 6, 2017

4:00 pm Rose room, Rochester Library

Type of Meeting: Monthly meeting

Meeting Facilitator: Robert Pallas

Other Trustees, Sherry Beaudoin, Esther Turner

- I. Call to order
- II. Roll call
- III. Approval of minutes from last meeting
- IV. Open issues
 - a) Public input 6:05 to 6:15
 - b) Shawn Collopy presentation, fitness stations at Dominicus Hanson Park
 - c) Cemetery update, progress from Attorney O'Rourke, update from Dan Harkinson and the cemetery association
 - d) **Interpretive trail kiosk and stations, payment update etc.**
- V. New business
 - a) Sherry to update us on search to compare Charter Trust services and fees against other financial advisors in Rochester
 - b) Update on Dominicus Hanson park, replacement of vandalized QR codes, also discuss the possibility of hiring a local artist to update the current map to make it more user friendly. Find a solution to cover up spray paint graffiti on pine trees.
 - c) Update from Esther on workshop on creating trails, bridge building and boat launches. Also, fund raising and getting grants.
 - d) Review all information that was provided by Lorraine St. Jean and Brian Brennan
 - e) Create a plan to complete all work needed at Annie Dore and Trickey cemetery's before winter. Update group on search for Elizabeth and Samuel Doe
- VI. Adjournment