

Rochester Trustee's of the Trust Funds
Meeting Agenda

04\04\18

5-6pm Rose Room Library

Type of Meeting: Monthly Planning

Meeting Facilitator: Robert Pallas

Other Trustee: Sherry Beaudoin

- I. Call to order
- II. Roll call
- III. Approval of minutes from last meeting
- IV. Open issues
 - a) Sign forms and letters for donation from Williams\Evans Trust. \$2000.00 each to Gerry's food pantry, Hope on Haven Hill and Strafford County Homeless Shelter.
 - b) Fill out form to close History of Rochester account and transfer remaining funds into capital reserve fund for better investment possibilities
 - c) Come up with terms for new SHS alumni's scholarship since we have not heard back from Doug Lachance
- V. New business
 - a) Give Charter Trust permission to pay out Adams & Pray funds on the calendar year instead of fiscal year since we distribute funds in March.
 - b) Go over cemetery spreadsheet and make plans for spring cleanup.
 - c) Follow up with Charter Trust on the new fee structure.
- VI. Adjournment