

Rochester Trustees of The Trust Funds

Meeting Agenda

9/5/18

Rose Room, Rochester Public Library

5-6 pm

Type of Meeting: Monthly Planning

Meeting Facilitator: Robert Pallas

Other Trustee: Sherry Beaudoin

- 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) Review Annual reports, MS9 and MS10, per e-mail from Shannon Parker and respond asap. Reports due to the state on Sept. 1st
 - b) Review and sign all scholarship forms etc. prepared by Sherry from e-mail from Charter Trust.
 - c) Update on the third trustee search from Kelly Walters, any applicants for the Appointments committee to review?
- V. New business
 - a) Set up meeting with Blaine to discuss cemetery upkeep for the 2 overgrown cemeteries'. Elijah Witham and Trickey
 - b) Celebrate the news that Riverwalk committee received the grant to put up a footbridge over Heath brook.
 - c) Open discussion for agenda items for our December meeting.
 - d) Public input, 2 mins per person
- VI. Adjournment