

# ***Rochester Trustee's of the Trust Funds***

## ***Meeting Agenda***

11/06/19  
4:30-6:00 pm.

Type of Meeting: Monthly Planning

Meeting Facilitator: Robert Pallas

Other Trustee's: Sherry Beaudoin, Brett Johnson

- 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 copies of M-S 9 and M-S 10 for Roland Conner
  - b) Meet with Katie Ambrose and her team to discuss the possibility of setting up a new capital reserve fund, discuss fee schedule etc. from Charter Trust
  - c) Meet with Chris Bowlen and Charlie Moreno to discuss next phase of the forest management plan for Dominicus Hanson Park.
- V. New business
  - a) Open and review all applications for the William Evans Trust.
  - b) Review invoice from Taylor's invasive plant control company (dated 10/8/19) and sign forms for payment
  - c) A big "shout out" THANK YOU to Samantha Rogerston and Brett Johnson for updating the trustee's webpage on the Rochester website to include copies of all trusts. The citizens of Rochester will be able to find everything in one location.
  - d) It was noticed that some checks have been sent directly to Charter Trust for deposit into different trusts without Trustee approval. Create form to ensure we have a record and signatures for all new deposits made. Charter Trust is now sending e-mail copies of all deposits to the trustee's.
- VI. Adjournment and public input, 2 mins per person