

Rochester Trustees of the Trust Funds

Meeting Agenda

November 15, 2017

4:00 pm.

City Council Chambers, City Hall

Type of Meeting: Monthly

Meeting Facilitator: Robert Pallas

Other Trustees: Ester Turner, Sherry Beaudoin

- I. Call to order
- II. Roll call
- III. Approval of minutes from last meeting
- IV. Public input, 5 minutes per person
- V. Open issues
 - a) Letter to City Council on our Dominicus Hanson Park responsibilities
 - b) Dewey Street Bridge update
 - c) UBS wealth management
 - d) Fire in the pines update
- VI. New business
 - a) Spaulding High Alumni Association scholarship, need to schedule meeting to get terms for scholarship
 - b) Set up meeting with Library to go over all Library Trusts
 - c) Address the request from city auditor for information
 - d) Charlie Moreno request to be paid for his training of students to pull invasive weeds from Dominicus Hanson park
 - e) Compare MS-9 to the terms of various funds
- VII. Adams and Pray funds, cemetery annual payment, Adjournment
- VIII. Adjournment