

***Rochester Trustee's of the Trust Funds***  
***Meeting Agenda***

03/12/19

5-6 pm, Rose Room, Library

Type of Meeting: Bi-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) Welcome new Trustee, Brett Johnson
  - b) Go over meeting rules etc.
  - c) Brief explanation Right to Know law
- V. New business
  - a) Further discussion on William Evan Trust, annual process for distribution of funds
  - b) Discuss e-mail from Riverwalk committee
  - c) Rob to report out on McDuffee, fuel assistance trust.
  - d) Name of Trust on MS10 changed to "The Old Town Cemetery Fund"
  - e) Public input, 2 mins. per person
- VI. Adjournment