

Rochester Trustee's of the Trust Funds
Meeting Agenda

03/21/2018

4:00 pm. 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 and public input, 5 mins. per person
- IV. New Business
 - a) Special guest Esther Turner to discuss the grant that is being written about the Riverwalk that will be running through Dominicus Hanson Park. Input from the recreation department also
 - b) Make a decision on the applications for the George & Hattie Pray funds
 - c) Discuss recipients for the Evans, Williams Charitable Trust, Sherry/ Rob each to bring 3 local charities to meeting for consideration.
 - d) Sherry to update us on the Spaulding High scholarship committee.
- V. Old Business
 - a) E-mail from Terence O'Rourke saying the court approved the language for the notice to go into the Nashua newspaper about the change to the Hanson Pines Trust. No other info. available for any of the changes to the library trusts.
 - b) Decision made not to give out new SHS alumni scholarship this year as we are still waiting on Doug Lachance to come up with terms for the scholarship. He has been contacted and is aware that he needs to complete this for the NH Charitable Trust Dept. in Concord
 - c) Follow up on cemetery transfers that need to be done by June 30th, to be done by Candy Howard at Charter Trust

- d) Preliminary plans for the cemetery work that needs to be completed this spring,
- e) Public input, 2 mins per person

VI. Adjournment