

Trustees of the Trust Fund, City of Rochester MINUTES

Meeting date | time 3/21/2018 4:06 PM | Meeting location: Rose Room, Rochester Public Library, S. Main Street, Rochester, NH 03867

Meeting called by	Rob Pallas	Public attendee:
Type of meeting	Planning	Esther Turner
Facilitator	Rob Pallas, Trustee	
Note taker	Sherry Beaudoin, Trustee	

AGENDA TOPICS

Time allotted | N/A | Agenda topic Approve Minutes from 2-9-18 | Presenter Sherry Beaudoin

Meeting minutes were approved by Rob Pallas and seconded by Sherry Beaudoin.

Action items	Person responsible	Deadline
N/A		

Time allotted | N/A | Agenda topic New Business | Presenter: Rob Pallas

Discussion: Esther Turner, Riverwalk member spoke to the trustees regarding the Rochester Riverwalk going through the Hanson Pines area. She shared with the trustees the vision and scope of the project along with grant writing efforts underway for funding. There are no funds required by the trustees for this project. Esther will pursue the permission from Rochester Recreation Director for the rest of the project.

Sherry motioned to split the Adams & Pray Maiden Ladies Trust Funds in half 50/50 as there are only two surviving applicants with very similar income levels. Rob Pallas seconded this motion. Disbursement form will go out to Candy @ Charter trust Monday, March 26th.

Sherry Beaudoin made a motion to donate \$2000.00 to each of the following Rochester based charities on behalf of the William Evans Trust: Strafford County Homeless Shelter, Hope on Haven Hill and Gerry's Food Pantry. Rob Pallas seconded this motion.

Sherry Beaudoin discussed the processes of the ongoing scholarship committee meetings she is attending on behalf of the trustees and that this process is fair, organized and inspiring with the amount of qualified graduating students from the Spaulding High School. This process will continue through April 3rd.

Action items	Person responsible	Deadline
Forward Adams & Pray disbursement form to Charter Trust	Sherry Beaudoin	3-26-18
Prepare three letters of donation & disbursement requests for signature at the April meeting	Sherry Beaudoin & Rob Pallas	4-4-18

Action items

Person responsible

Deadline

Time allotted | N/A | Agenda topic *Old Business* | Presenter *Rob Pallas*

Discussion:

A notice regarding the change in language for the Hanson Pines Trust will be posted in the paper per Attorney O'Rourke email to the trustees dated 3-19-18

Sherry Beaudoin made a motion to allow Rob until the next meeting to get information from Doug Lachance regarding the intent of the scholarship money. At that time the trustees will discuss and vote on the terms of the \$10K scholarship already accepted by the city council. Seconded by Rob Pallas

Rob Pallas says that Candy at Charter Trust stated in her email that she would take care of the transfers of income to principle for the cemetery trusts. Sherry Beaudoin made a motion to create a list of cemeteries that have funds and have not been abandoned for April meeting to start of repairs/maintenance issues. Seconded by Rob Pallas

Action items

Person responsible

Deadline

Attempt to clarify intent of scholarship money received by Doug Lachance

Rob Pallas

4-4-18

Create excel spreadsheet of cemetery trust with cash funds available to do repairs/maintenance

Sherry Beaudoin

4-4-18

Motion to adjourn meeting by Rob Pallas at 5:00 pm, Sherry Beaudoin Seconded and it was passed unanimously.