# Rochester Trustee’s of the Trust Funds

# Meeting Agenda

## 01/04/2023

## 4:30-5:30 pm. Rose Room, Public Library

Type of Meeting: Bi-monthly planning meeting

Meeting Facilitator: Rob Pallas

Other Trustee’s; Brett Johnson, Ray Varney, and Matthew Winders

1. Call to order
2. Roll Call and public input, 5 mins. per person
3. Approval of minutes from last meeting
4. Open issues
5. Attorney O’Rourke will be present to answer questions about the change of language in some gender-based scholarships etc. Review spreadsheet of requested changes from Spaulding High School and Angela Green
6. Discuss letter sent from Bar Harbor wealth management regarding possible conflict of interest.
7. Ask if anyone is interested in the invite to the “tour of our facility” at the NH food bank from Jada Burrows
8. New business
9. Contact Daniel Heeter <heeter.d@sau54.org to give info for ROTC to place flowers on Robert Reid plot before Memorial Day. 603-534-8095
10. The Charitable trust division e-mailed that they appreciated being notified of the dissolving of the Rich Gray memorial scholarship.
11. Other
12. Adjournment and public input 2 mins. per person