

# ***Rochester Trustees of the Trust Funds***

## ***Meeting Agenda***

December 13, 2017

4-6pm

Type of Meeting: Monthly Planning

Meeting Facilitator: Robert Pallas

Other Trustees: Sherry Beaudoin, Esther Turner

- I. Call to order
- II. Roll call
- III. Approval of minutes from last meeting, Public input, 5 mins. per person
- IV. Open issues
  - a) Review excel spreadsheet on financial investment companies, compare all 3
  - b) Review all library trusts and approve payment
  - c) Discuss meeting that was held with city attorney on the possibility of changing the gender specific scholarships and cleaning up some outdated library trusts.
- V. New business
  - a) Come up with a set of specific meeting rules to be read at the start of any meeting as suggested by the NHMA
  - b) Review the terms of the Spaulding High School alumni association that was sent by Doug Lachance.
  - c) Brief Sherry on the Right to Know seminar that Esther and Rob attended
  - d) Discuss the Department of recreation meeting that we all attended and discuss the grand opening of the Dewey street bridge.
  - e) Discuss email from the owners of the property surrounding Trickey cemetery
- VI. Adjournment