

Rochester Trustee's of the Trust Funds
Meeting Agenda

November 7, 2018, Rose Room
Rochester Library 5-6 pm.

Type of Meeting: Bi-Monthly Planning

Meeting Facilitator: Robert Pallas

Other Trustee: Sherry Beaudoin

- 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) Review policy to dispense funds from William Evans Trust
 - b) Discuss Library funds , sign forms
 - c) More discussion on what to do to save pine tree at Dominicus Hanson Park
- V. New business
 - a) Brainstorm agenda items for our Jan. 2019 meeting
 - b) Public input , 2mins. per person
- VI. Adjournment