**Rochester Trustees of the Trust Funds**

**Meeting Minutes**

**Wednesday, August 16, 2023**

## **5-6 pm City Hall Annex, Isinglass Room 2nd floor**

**Members Present in Person:**

Rob Pallas

Ray Varney

Brett Johnson

Jerry Rainville

**Minutes**

**I. Call to Order:**

Trustee Pallas called the meeting to order.

**II. Roll Call and public input:**

No one from the public was present.

**III. Approval of minutes from last meeting:** Trustee Pallas made a motion to approve the Minutes from May 2023. Trustee Varney seconded the motion. The motion passed unanimously.

**IV. Open issues & New Business:**

1. **Welcome new Trustee, Jerry Rainville.** The Trustees welcomed Mr. Rainville as a new Trustee.
2. **Brief overview of our roles and responsibilities.**
3. **Right to Know law basics.** Trustee Johnson will forward Trustee Rainville a link to the most recent Trustees of the Trust Funds training provided by the State of New Hampshire.
4. **Discuss William Evans Trust.** The Trustees already awarded $5000 to the NH Food Bank back in May. There is still a balance of over $8000. Trustee Varney will contact the City of Rochester to get a list of the organizations that have received funding from the City. This list and next steps for the William Evans Trust will be discussed at the next meeting in September.
5. **Review latest statement from Bar Harbor Wealth Management.**

**V. Other**

Trustee Rainville will contact the Clerk’s Office to get set up with a City of Rochester email address.

Trustee Pallas will send a thank you to the family who recently donated to the Kevin Campbell Scholarship Fund.

Trustee Pallas will reach out to Angela Green with Spaulding High School to try to gather additional information on the Kevin Campbell Scholarship.

**VI. Adjournment and public input:**

No one from the public was present.

**The Trustees’ next meeting will be on Wednesday, September 6, 2023 at 5:00 PM. *The meeting was adjourned.***

Minutes respectfully submitted by Brett Johnson.