

# Trustees of the Trust Fund, City of Rochester MINUTES

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Meeting date | time 11/1/2017 4:00 PM | Meeting location City Hall, Council Chambers, Rochester, NH 03867

Meeting called by	Rob Pallas	Ester Turner, Trustee
Type of meeting	Planning	Also in attendance:
Facilitator	Rob Pallas, Trustee	Brooke Taylor Moore (Senior at SHS) & Nate Troy Byrn II
Note taker	Sherry Beaudoin, Trustee	(Recent graduate of SHS)

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## AGENDA TOPICS

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Time allotted | N/A | Agenda topic Approval of minutes | Presenter Sherry Beaudoin

A motion to approve the minutes of the past two meetings on 10-18 and 10-23-17 was made by Sherry Beaudoin and seconded by Ester Turner.

Action items	Person responsible	Deadline
None		

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Time allotted | N/A | Agenda topic Spaulding High School Senior Project RE; Dominicus Hanson Pines Trust | Presenter Brooke Taylor Moore

Brooke has agreed to continue the work of Emily Reynolds at the Hanson Pines through her Environmental Science Class with Mr. Scopel. She wanted to meet with the trustees to share her vision as follows: additional interpretive trails, add a couple of stations with history of the land, benches, more public area/access, finish the picture posts station, & map the distance of the trails in mileage. Ester Turner made a motion to allow reimbursement of approved expenses to the SHS teachers and students working on this project throughout the school year. Sherry Beaudoin seconded. Students are already working on eradicating the glossy buckthorn this fall. A motion by Rob Pallas to pay Charles Moreno for his time with the students in Environmental Science Class was made and seconded by Ester Turner. Brooks shared information about the Praxis Society meeting with the Mayor earlier this school year and told the trustees that there is work being done to create a homeless shelter by the commons to help combat the amount of unauthorized camping by the homeless in the pines and other areas of the city.

Action items	Person responsible	Deadline
Email PDF file of forest plan to Brooke	Ester Turner	ASAP
Email Charles Moreno about the number of fallen trees and branches from the storm earlier this week	Rob Pallas	ASAP
Request right to know training with the City of Rochester	Ester Turner	ASAP
Email Brooke with Trustees contact information for future communications about the Hanson Pines Trust.	Sherry Beaudoin	ASAP

Contact vegetation control company to be put on the list for  
spring 2018 of the Glossy Buckthorn

Rob Pallas

ASAP

Sherry Beaudoin made a motion to adjourn meeting, seconded by Rob Pallas

Meeting adjourned 5:03 pm