

Trustees of the Trust Fund, City of Rochester MINUTES

Meeting date | time 1/2/2019 5:00 PM | Meeting location Rose Room, Rochester Public Library, S. Main Street, Rochester, NH

Meeting called by	Rob Pallas	Michelle Smith
Type of meeting	Planning	Bill Smith
Facilitator	Rob Pallas, Trustee	
Note taker	Sherry Beaudoin, Trustee	

AGENDA TOPICS

Time allotted | N/A | Agenda topic Approve Minutes from ___11-7-18_____ | Presenter Rob Pallas

Meeting minutes were approved by Rob Pallas and seconded by Sherry Beaudoin.

Action items	Person responsible	Deadline
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N/A

Time allotted | N/A | Agenda topic Public Input | Presenter Michelle Smith

Discussion: Michelle provided copies of Annual Reports dating back 1896, 1910 & 1917 documenting the name of the "Old Town Farm Cemetery" located on N. Main Street, Rochester, NH by Burger King. She also included a CD with copies all other documents for the file at city hall.

Conclusion:

Action items	Person responsible	Deadline
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Place all documents in file cabinet at city hall	Sherry Beaudoin	asap
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Time allotted | N/A | Agenda topic Open Issues | Presenter Rob Pallas

Discussion: Rob Pallas provided a draft copy of requirements for distribution of the William Evans Trust income for review. Orphan & Widows trust is down to two eligible applicants and has not been submitted yet by City Clerk's office. The discussion to change the language in the trust to open it up for more eligible candidates would result in a cost of legal fees and time caught up in probate court. Rob Pallas wanted to review the McDuffee trust again but could find his copy.

Action items	Person responsible	Deadline
Rename the cemetery trust, Old Town Farm Cemetery, with Charter Trust	Sherry Beaudoin	Asap
Find, read and discuss McDuffee Trust with City Welfare office	Rob Pallas	Asap

Meeting adjourned at 5:35pm with a motion by Rob Pallas & seconded by Sherry Beaudoin__