# Rochester Trustee’s of the Trust Funds

# Meeting Agenda

## Wednesday February 9th Rose Room Library

## 6-7 pm.

Type of Meeting: Bi- Monthly Planning

Meeting Facilitator: Robert Pallas

Other Trustee’s; Brett Johnson, Ray Varney, and Matt Winders

1. Call to order
2. Roll call and public input, 5 mins. per person
3. Approval of minutes from last meeting
4. Open issues
5. William Evans Trust, review any applications that have come in and discuss
6. Finalize scholarship list for Spaulding High School, review e-mail from Angie Gray asking to close out account, 2022 will be the last Richard Gray Memorial scholarship.
7. Sign transfer sheet for charter trust moving money from Sarah L. Varney scholarship to Women’s club scholarship ($231.81)
8. Chase Mcduffee fuel assistance, discuss income being given to community partners.
9. New business
10. Matt Winders noticed that The Rochester American Revolution Bicentennial scholarship should be given out every other year only on even number years, we may have given it out last year in error. The trustees must decide if we will skip this year and give out in 2024.
11. Contact the department of welfare to get applications for the George and Hatti Pray poor widows fund, It is supposed to be given out in February each year.
12. Discuss the possibility of closing out the History of Rochester fund and returning the money to the city council.
13. E-mail from Audrey Blodgett about upcoming training for new trustee’s
14. Sign investment policy for 2022, Brett can you please bring a copy
15. Discussion on route 11 easement fund, how do we communicate this account to the new city council.
16. Discussion on treasurer, chair elections, does the city mandate this.
17. Adjournment and public input 2 mins. per person