# Rochester Trustee’s of the Trust Funds

# Meeting Agenda

## 11/02/2022

## 4:30-5:30 pm Rose room, Public Library

Type of Meeting: Bi-monthly planning meeting

Meeting Facilitator: Robert Pallas

Other Trustee’s: Brett Johnson, Ray Varney and Matthew 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. Update from Winders and Ray on how meeting with the recreation dept. went
6. Discuss E-mail from Bryan Sanford on why August statement from Bar Harbor showed a loss on the new capitol reserve funds
7. Spaulding scholarship committee has agreed to add a “special circumstance” letter to the packet for the 2023/2024 school year to help define “financial need”
8. New business
9. Talk about e-mail that Brett received regarding selling a property to add to a trust fund? Procedures from the charitable trust division.
10. In my notes it says ““ talk about changes to “ I never finished the sentence , brainstorm to see if any other trustee remembers
11. Other
12. Adjournment and public input 2 mins. per person