



# TOWN OF HUDSON NH

## Trustees of Trust Funds



Edmond Duchesne      Harry A. Schibanoff      Leonard T. Lathrop

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### MINUTES OF THE October 25, 2018 MEETING

#### Draft

1. **CALL TO ORDER** – by Trustee Lathrop the meeting of October 25, 2018 @ 3:03 PM., in the Buxton Meeting Room at the Town Hall.
2. **ATTENDANCE**  
**Trustees of Trust Funds:** Ed Duchesne, Harry Schibanoff, and Len Lathrop  
**Staff/Others:** Kathy Carpentier, Finance Director  
Paula DeAngelis, Clerk to Trustees
3. **PUBLIC INPUT:** None at this time
4. **PRESENTATIONS:** None at this time
5. **CONSENT ITEMS**
  - a. **Acceptance of Minutes: Minutes of August 2, 2018**  
  
**Motion by Trustee Schibanoff, seconded by Trustee Duchesne to accept the consent items, carried 2-0, 1 abstain.**
6. **OLD BUSINESS:**
  - a. **Annual Trustee training 11/15 – Ed to attend morning session**
  - b. **Submission of Trustees MS9 (FY18) electronically completed by 9/1/18 deadline**
  - c. **FY2018 Trustee records all scanned electronically to the cloud server Content Central**
  - d. **Police Vest CRF request total of \$13,151.94, approved to be paid to Town in April**
7. **NEW BUSINESS:** None at this time
8. **OTHER BUSINESS/CORRESPONDENCE:**
  - a. **Legislative update – recording of both names when seconding a motion, we are already complying with this, takes effect January 2019.**
  - b. **Kathy let the group know of two possible upcoming expenses for FY20, if approved \$30,000 from Major Building Repairs CRF for repairs to Town Hall roof, and \$93,000 from Information Service CRF to complete fiber optics project.**

9. **SCHEDULING OF NEXT MEETING:** tentatively 1/24/2019 at 3pm

**Motion to adjourn by Trustee Schibanoff and seconded by Trustee Duchesne at 3:20 carried 3-0.**

**cc. Trustees, Finance Director, Town Clerk, Board of Selectmen, School Administration**

**pgd**

DRAFT