



# TOWN OF HUDSON NH

## Trustees of Trust Funds



Edmond Duchesne      Harry A. Schibanoff      Leonard T. Lathrop

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**August 10, 2017 @ 1:pm**

**Where: Town Hall, Buxton Meeting Room**

### AGENDA

1. Call to Order
2. Attendance
3. Public Input:
4. Consent Items:  
Acceptance of Minutes  
Minutes of the June 22, 2017 meeting
5. Presentations: People's United Wealth advisor's, Mark Cross-Powers  
& Chris Lucas
6. Old Business
  - A. Investment Policy, for Signature
7. New Business
  - A. Smith Weiss request from Hills Farm Cemetery Trust 2017 – income earned = \$219.68, half = \$109.84
  - B. Closing of six older Capital Reserve funds, to be collapsed in April & funds returned to Town
  - C. New FY18 funds from Town, \$885,314, various accounts
  - D. FY18 cash payout projections, \$458,204, various accounts (including 7B above).
  - E. FY18 School funds expected per vote of 3/14/17: \$50,000 and cash payouts expected of \$175,000 (replacement of roof at Alvirne over Gym & Library).
  - F. Rodgers Library Trust
8. Other Business/Correspondence
9. Adjournment/Scheduling of next meeting: tentatively 9/28/17 @ 3:00