



TOWN OF HUDSON NH

Trustees of Trust Funds

Edmond Duchesne Harry A. Schibanoff Leonard T. Lathrop



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MINUTES OF THE November 3, 2016 MEETING

“DRAFT”

1. **CALL TO ORDER** – by Trustee Lathrop the meeting of Nov. 3rd at 3:00pm., in the Buxton Meeting Room at 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

4. **CONSENT ITEMS**

Acceptance of Minutes

Motion by Trustee Schibanoff, seconded by Trustee Duchesne to accept the minutes of Sept. 8th, 2016, carried 3-0.

5. **OLD BUSINESS**

A. **Contributions and Zylonis Fund** – Len plans to speak with Terry Knowles regarding the handling of town contributions. Regarding the Zylonis Fund, Len found documentation stating that the Library Trustees are allowed to invest their own funds. He does not wish to pursue this issue further. As to other Library funds, the two Hills Trusts, per Cy Pres passed in 2010, states that these funds can be used for Town Library. These funds are for building supplies and books. The Rodgers Library is looking to possibly expand and/or update the roof, therefore after much discussion, they plan to put forth to the voters a warrant article to address this. Other option per KC, is to use town Major Building Repair CRF as the older Library Building CRF is slated to be closed – this could have been re-purposed.

B. **Contractor services, PO/options**

Motion by Trustee Schibanoff, seconded by Trustee Duchesne to propose to the Board of Selectmen that contracted clerk, Paula DeAngelis, become a town employee with a salary rate of \$19.50/hour.

6. **NEW BUSINESS:** None at this time

7. **OTHER BUSINESS/CORRESPONDENCE:**
 8. **SCHEDULING OF NEXT MEETING: 1/26/17 at 3pm**
 9. **Motion to adjourn by Trustee Schibanoff and seconded by Trustee Duchesne at 3:46 carried 3-0.**
- cc. Trustees, Finance Director, Town Clerk, Board of Selectmen, School Administration

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