



# TOWN OF HUDSON NH

## Trustees of Trust Funds

Edmond Duchesne      Harry A. Schibanoff      Leonard T. Lathrop



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### MINUTES OF THE June 23, 2016 MEETING

1. **CALL TO ORDER** – by Trustee Lathrop the meeting of June 23rd 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:**
  4. **CONSENT ITEMS**  
  
**Acceptance of Minutes**  
**Motion by Trustee Duchesne, seconded by Trustee Schibanoff to accept the minutes of May 12, 2016, carried 3-0.**
  5. **OLD BUSINESS**
    - A. Annual meeting updates – Mostly uneventful for advanced Trustees. If we have any improvements on the MS9, they welcome comments.
  6. **NEW BUSINESS:**
    - A. Request for payment from Info. Serv. CRF \$37,584.60, process for payment.
    - B. Request for payment from Police Vest CRF \$27,109.50, process for payment.
  7. **OTHER BUSINESS/CORRESPONDENCE:**
  8. **SCHEDULING OF NEXT MEETING:** Sept. 8th at 3pm
  9. **Motion to adjourn by Trustee Duchesne and seconded by Trustee Schibanoff at 3:30 carried 3-0.**
- cc. Trustees, Finance Director, Town Clerk, Board of Selectmen, School Administration