

## TOWN OF HUDSON NH

## Trustees of Trust Funds

**Edmond Duchesne** 

Harry A. Schibanoff

Leonard T. Lathrop



12 School Street • Hudson, New Hampshire 03051 • Tel: 603-886-6000 • Fax: 603-598-6481

October 29, 2015 @ 3:pm

Where: Town Hall, Buxton Meeting Room

## **AGENDA**

- 1. Call to Order
- 2. Attendance
- 3. Public Input: PUW
- 4. Consent Items:

**Acceptance of Minutes** 

Minutes of the August 27, 2015 meeting

- 5. Old Business
  - A. Signatures needed TTF Policy & Ref. Manual
- 6. New Business
  - A. Discuss repurposing/collapsing older funds.
  - B. Request for payment from Police Weapons CRF of \$1,716.00
  - C. Request for payment from Police Vest CRF of \$3,520.00
  - D. New Year funds from School Dept. of \$200,000 deposited 10/8 \$100K ea to School Renovations CRF & to School Special Ed. CRF
- 7. Other Business/Correspondence
  - A. PUWealth Quarterly Investment Review & Outlook
- 8. Adjournment/Scheduling of next meeting

**Finance Director** cc:

Library

**Board of Selectmen School Administration** 

**TTF** file

Oct. 14, 2015 **Posted:**