



TOWN OF HUDSON NH

Trustees of Trust Funds

Edmond Duchesne Harry A. Schibanoff Leonard T. Lathrop



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March 12, 2015 @ 3: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 January 22, 2015 meeting**
5. **Old Business**
 - A. Annual Report - submitted**
 - B. Warrant Article – NH RSA 35**
 - C. Alternative Trustee appointment**
 - D. TTF Policy & Procedure Manual**
6. **New Business**
 - A. Sewer project projections.**
 - B. PUB Wealth Dec. fees \$6,247.42 & Jan. fees \$6,218.41**
 - C. Cash flow projection of funds due to Town by 5/2015.**
7. **Other Business/Correspondence**
 - A. Past due request & W9 info from PUB Wealth.**
8. **Adjournment/Scheduling of next meeting**

cc: **Finance Director**
 Library
 Board of Selectmen
 School Administration

Posted: **March 3, 2015**