



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

December 18, 2014 @ 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 October 23rd, 2014 meeting**
5. **Old Business**
 - A. Review TTF Responsibility & Procedures Manual**
 - B. Alternate Trustee Appointment, proposal**
 - C. School District request for payment from School Renovation CRF of \$299,750 – time frame for need?**
 - D. Warrant article HB297**
6. **New Business**
 - A. Invoices, PUBWealth – Sept. fees \$5,597.20**
7. **Other Business/Correspondence**
8. **Adjournment/Scheduling of next meeting**

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

Posted: **Oct. 27, 2014**