



# TOWN OF HUDSON NH

## Trustees of Trust Funds

Edmond Duchesne      Harry A. Schibanoff      Leonard T. Lathrop



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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, cont. pg. 8
  - B. Alternate Trustee Appointment, proposal
  - C. School District request for payment from School Renovation CRF of \$299,750.00 – approved, January payment is fine
  - D. Warrant article HB297 – Len proposed at 10/23 BOS meeting
6. New Business
  - A. Invoices, PUBWealth – Sept. fees \$5,597.20 & Oct. fees of \$6,086.69
  - B. Prudent Investor question from Audrey Blodgett, Attorney Gen. Office
  - C. Request for payment of \$905.00 from Police Vest CRF
  - D. Annual Town Report request by 1/5/15
7. Other Business/Correspondence
8. Adjournment/Scheduling of next meeting

cc:            Finance Director  
               Library  
               Board of Selectmen  
               School Administration  
               File

Posted:      Dec. 16, 2014