



TOWN OF HUDSON NH

Trustees of Trust Funds

Edmond Duchesne Harry A. Schibanoff Leonard T. Lathrop



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October 23, 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 September 24, 2014 meeting**
5. **Old Business**
 - A. Review TTF Responsibility & Procedures Manual**
 - B. Investment Policy – amended for signature**
 - C. Alternate Trustee Appointment, for discussion**
 - D. School District request for payment from School Renovation CRF of \$299,750 – time frame for need?**
6. **New Business**
 - A. HB297 Warrant**
 - B. Knowles presentation notes - KC**
7. **Other Business/Correspondence**
 - A. Rate fee schedule from People's Wealth**
8. **Adjournment/Scheduling of next meeting**

cc: Finance Director
 Library
 Board of Selectmen
 School Administration
 File

Posted: Sept. 25, 2014