



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

September 24, 2020 @ 3:00 pm

Where: Buxton Meeting Room, Town Hall, Hudson, NH

AGENDA

- 1. Call to Order**
- 2. Attendance**
- 3. Public Input:**
- 4. Presentations: PUA**
- 5. Consent Items:**
 - A. Acceptance of Minutes: Minutes of June 18, 2020 meeting**
 - B. FY21 New Funds from Town \$120,000.00 of which: \$25K Fire Apparatus Refurb. CRF; \$15K Property Revaluation CRF; \$30K Vaccon CRF; \$25K Library Improvements CRF; \$25K Energy Efficiency CRF (new) deposited**
- 6. Old Business:**
 - A. Investment Policy**
- 7. New Business:**
 - A. JN Hills Chapel/Cemetery request for FY19 & FY20 half of income received; FY19 total income = \$272.33, 1/2 = \$136.17 FY20 total income = \$314.16, 1/2 = \$157.08**
 - B. Water Utility Infrastructure CRF request to reimburse Town for \$22,431.23 (additional expenses incurred in July from March BOS motion re: Hydrant replacements)**
 - C. Audit FY2020 - completed**
 - D. Scanning of all documents – completed**
 - E. FY20 MS9 Cap. Reserves & Trusts uploaded to Dept. of Revenue – completed**

8. Other Business/Correspondence: PUA Form CRS (Client Relationship Summary)

9. Adjournment/Scheduling of next meeting: tentatively 10/22/20 @ 3:00 pm

cc: Finance Director, BOS, School, TTF
Posted: 9/3/20 pgd