



TOWN OF HUDSON NH

Trustees of Trust Funds

Edmond Duchesne Harry A. Schibanoff Leonard T. Lathrop



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MINUTES OF THE June 17, 2021 MEETING

1. **CALL TO ORDER** – by Trustee Lathrop the meeting of June 17, 2021 @ 1:01 PM., in the Buxton Meeting Room at the Town Hall.
2. **ATTENDANCE**

Trustees of Trust Funds: Len Lathrop, Ed Duchesne & Harry Schibanoff
Staff/Others: Paula DeAngelis, Clerk to Trustees of Trust Funds
Lisa Labrie, Finance Director for Town of Hudson NH – not available
3. **PUBLIC INPUT:** None at this time.
4. **PRESENTATIONS:** None at this time.
5. **CONSENT ITEMS**
 - a. **Acceptance of Minutes: Minutes of May 20, 2021**

Motion to accept consent item with edits by Trustee Duchesne and seconded by Trustee Schibanoff carried 3-0.
6. **OLD BUSINESS:**
 - a. **Investment Policy updated – Approved and Signed**
7. **NEW BUSINESS:**
 - a. **Additional possible year-end pay-outs to Town – none provided by Finance Director**
8. **OTHER BUSINESS/CORRESPONDENCE:** None at this time
9. **SCHEDULING OF NEXT MEETING:** 9/23/21 at 3:00pm

Motion to adjourn by Trustee Schibanoff and seconded by Trustee Duchesne at 1:10pm carried 3-0.

cc. Trustees, Finance Director, Town Clerk, Board of Selectmen, School Administration

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