



# TOWN OF HUDSON NH

## Trustees of Trust Funds



Edmond Duchesne      Harry A. Schibanoff      Leonard T. Lathrop

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### MINUTES OF THE March 24, 2022 MEETING

1. **CALL TO ORDER** – by Trustee Lathrop the meeting of March 24, 2022 @ 3:30 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
3. **PUBLIC INPUT:** None at this time.
4. **PRESENTATIONS:** None at this time.
5. **CONSENT ITEMS**
  - a. **Acceptance of Minutes: Minutes of January 20, 2022 meeting**  
  
**Motion to accept consent items by Trustee Schibanoff and seconded by Trustee Duchesne, carried 3-0.**
6. **OLD BUSINESS:** None at this time.
7. **NEW BUSINESS:**
  - a. **New Advising firm – Request for Proposals to be presented by Len at May meeting.**
  - b. **Request for payment from Police Vest CRF of \$5,900.00 – approved.**
  - c. **Request for payment from Police Safety Equipment CRF of \$41,246.74 – approved.**
8. **OTHER BUSINESS/CORRESPONDENCE:** None at this time.
9. **SCHEDULING OF NEXT MEETING:** 5/12/22 at 3:30pm

**Motion to adjourn by Trustee Schibanoff and seconded by Trustee Duchesne at 3:39pm  
carried 3-0.**

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

**pgd**