



# TOWN OF HUDSON NH

## Trustees of Trust Funds

Edmond Duchesne      Harry A. Schibanoff      Leonard T. Lathrop



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### MINUTES OF THE May 12, 2022 MEETING

#### Draft

1. **CALL TO ORDER** – by Trustee Lathrop the meeting of May 12, 2022 @ 3:34 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 March 24, 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 discussed at next meeting**
  - b. **Request for reimbursement to Town from Property Revaluation CRF for \$25,997.67 – approved for payment**
8. **OTHER BUSINESS/CORRESPONDENCE:**
  - a. **Annual People's United Advisors disclosure brochure**
  - b. **People's United Bank officially merged into M&T Bank (advising) on 4/2/22 with Wilmington Trust as its client services institution (local banking services)**

9. **SCHEDULING OF NEXT MEETING:** 6/16/22 at 3:00pm

***Motion to adjourn by Trustee Schibanoff and seconded by Trustee Duchesne at 3:53pm  
carried 3-0.***

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

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