



# TOWN OF HUDSON NH

## Trustees of Trust Funds

Edmond Duchesne      Harry A. Schibanoff      Leonard T. Lathrop



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**June 16, 2022 @ 3:00 pm**

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

### AGENDA

- 1. Call to Order**
- 2. Attendance**
- 3. Public Input:**
- 4. Presentations:**
- 5. Consent Items:**
  - A. Acceptance of Minutes: Minutes of May 12, 2022 meeting**
- 6. Old Business:**
- 7. New Business:**
  - A. New Advising Firm**
  - B. Reimbursement requests:**
    - Sewer Capital Assessment CRF of \$186,169.00**
    - Nashua Waste Water CRF of \$232,946.91**
    - Sewer Pump Repair CRF of \$45,000.00**
    - Recreation Scholarship Trust of \$2,000.00**
  - C. Hills Farms Cemetery request from the JN Hills Cemetery/Chapel Trust for annual hedge maintenance for FY22 – will need June statements in order to calculate half of yearly interest.**
- 8. Other Business/Correspondence:**
  - A. Wilmington Trust Disclosure paperwork/signature request**
  - B. Cambridge Trust RFP request**

**9. Adjournment/Scheduling of next meeting: tentatively 7/28/22 @ 3:00 pm**

**cc: Finance Director, BOS, School, TTF**  
**Posted: 5/12/22 pgd**