



TOWN OF HUDSON NH

Trustees of Trust Funds

Edmond Duchesne Harry A. Schibanoff Leonard T. Lathrop



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MINUTES OF THE January 18, 2024 MEETING

Draft

1. **CALL TO ORDER** – by Trustee Duchesne the meeting of January 18, 2024 @ 3:33 PM., in the Buxton Meeting Room at the Town Hall.
2. **ATTENDANCE**

Trustees of Trust Funds: Ed Duchesne & Harry Schibanoff (Len Lathrop excused)
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 October 12, 2023 meeting**

Motion to accept consent items by Trustee Duchesne and seconded by Trustee Schibanoff, carried 2-0.
6. **OLD BUSINESS:** None at this time.
7. **NEW BUSINESS:**
 - a. **Trustees of Trust Funds Board members & March election details – Trustee Duchesne plans to run for re-election, the date to file declaration for candidacy is January 24 – Feb. 2, 2024.**
 - b. **Town request for reimbursement from Police Safety CRF (8a.) for \$69,953.44 was reviewed and approved for processing.**
8. **OTHER BUSINESS/CORRESPONDENCE:**
 - a. **Hills Library & Police* expected expense (as notified, no details) (*see 7b. above). As of this date there has been no request filed from the Library.**

- b. M&T notice – Paula to email Martin Bellovoda at M&T regarding the Money Market account Official Custodian = Town of Hudson, NH Trustees of Trust Funds, noting all three Trustees as signatures’.
- c. Annual Report due 1/5/24 – not filed this year, however, all reports are available upon request.

9. **SCHEDULING OF NEXT MEETING:** 4/11/24 at 3:30pm

Motion to adjourn by Trustee Schibanoff and seconded by Trustee Duchesne at 3:58 pm carried 2-0.

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

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