

## **TOWN OF HUDSON NH**

## Trustees of Trust Funds

Edmond Duchesne

Steve Malizia

Harry A. Schibanoff

12 School Street • Hudson, New Hampshire 03051 • Tel: 603-886-6000 • Fax: 603-598-6481

September 25, 2025 @ 1:00 pm

Where: Buxton Room, Town Hall, Hudson, NH

## **AGENDA**

- 1. Call to Order:
- 2. Attendance: Trustees, Clerk to Trustees, Finance Director
- 3. Public Input:
- 4. Presentations: Wilmington Trust Advisors
- 5. Consent Items:
  - A. Acceptance of Minutes: Minutes of June 12, 2025 meeting
  - B. Acceptance of \$515,000 of new funds from the Town for FY26, result of 3/11/25 Town voting
  - C. Acceptance of \$300,000 of new funds from the School District for FY26, result of 3/11/25 Town voting
- 6. Old Business: None at this time
- 7. New Business:
  - a. Request from Sunnyside Cemetery Trust from Cemetery Trustees
  - b. Request for ½ of the FY25 interest income on the Hills Farm Cemetery Trust of \$ 239.50 based on total income of \$478.99 for FY2025.
  - c. Request for \$100,000 from the School Alvirne Farm Cap. Res. Fund
  - d. Plodzik & Sanderson, Town audit questionnaire
  - e. Scanning Project completed
  - f. Fiscal year-end 2025, Fiscal year 2026 roll-forward completed
  - g. Audit Preparation requested electronically, completed
  - h. State Filing of MS9 & MS10, total funds at 6/30/25 \$27,547,508.16 both reviewed and accepted by NHDOJ Charitable Trust Unit, also sent copy of latest Investment Policy per their request
- 8. Other Business/Correspondence: None at this time



9. Adjournment/Scheduling of next meeting: tentatively 12/ /25 @ 1:00 pm

Finance Director, BOS, School, TTF Posted: 09/15/2025 pgd cc: