

TOWN OF HUDSON NH



Trustees of Trust Funds

Edmond Duchesne

Steve Malizia

Harry A. Schibanoff

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MINUTES OF THE December 4, 2025 MEETING

Draft

1. CALL TO ORDER – by Steve Malizia the meeting of December 4, 2025 @ 1:03 PM., in the Buxton Meeting Room at the Town Hall.

2. ATTENDANCE

Trustees of Trust Funds: Ed Duchesne, Steve Malizia & Harry Schibanoff Staff/Others: Paula DeAngelis, Clerk to Trustees of Trust Funds, & Steve Beal, Principal Alvirne High School

- 3. **PUBLIC INPUT:** None at this time
- 4. **PRESENTATIONS**: None at this time

5. **CONSENT ITEMS:**

a. Acceptance of Minutes: Minutes of September 25, 2025 meeting

Motion to accept consent items by Trustee Schibanoff and seconded by Trustee Duchesne, carried, 3-0.

6. OLD BUSINESS:

a. Request for \$100,000 from the School Alvirne Farm Capital Reserve Fund for reimbursement to the School District - \$46,500 is requested to reimburse the School District from the CRF for renovations and improvements to the Alvirne Farm House building, \$53,500 is requested for improvements to the Machine Barn. Principal Beals provided an overview of the Alvirne High School Farm, complete with a diagram of the structures on the farm complex and the current projects to improve existing structures. The Alvirne Trustees and the Alvirne Farm Revolving Fund are also contributing funds for these projects.

Motion to reimburse School District \$46,500 for improvements/renovations to Alvirne Farm House building by Trustee Schibanoff and seconded by Trustee Duchesne, carried, 3-0.

<u>Motion to reimburse School District \$53,500 for improvements to Machine Barn by Trustee</u> Schibanoff and seconded by Trustee Malizia, carried, 3-0.

b. Request from Sunnyside Cemetery Trust by Cemetery Trustees – awaiting invoice

7. **NEW BUSINESS:**

- a. J.N. Hills Alvirne Chapel & Hills Farms Cemetery Trust correspondence indicating the termination of the J.N. Hills Trust portion and allowing the Trust to be distributed to the Cemetery portion due to the significant maintenance of old hedges/trees. The Trustees of Trust Funds agreed that Treasurer & Trustee, Brenda Smith-Weiss, discuss this with the Hudson Town Council/Attorney and the Director of Charitable Trusts.
- 8. OTHER BUSINESS/CORRESPONDENCE: None at this time
- 9. SCHEDULING OF NEXT MEETING: Tentative 3/12/26 at 1:00pm

<u>Motion to adjourn by Trustee Duchesne and seconded by Trustee Schibanoff at 2:00 pm carried 3-0.</u>

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