



TOWN OF HUDSON NH

Trustees of Trust Funds



Edmond Duchesne Harry A. Schibanoff Leonard T. Lathrop

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August 10, 2017 @ 1:00 pm

Where: Town Hall, Buxton Meeting Room

AGENDA

1. Call to Order
2. Attendance
3. Public Input:
4. Consent Items:
Acceptance of Minutes
Minutes of the June 22, 2017 meeting
5. Presentations: People's United Wealth advisor's, Mark Cross-Powers & Chris Lucas
6. Old Business
 - A. Investment Policy, for Signature
7. New Business
 - A. Smith Weiss request from Hills Farm Cemetery Trust 2017 – income earned = \$219.68, half = \$109.84
 - B. Closing of six older Capital Reserve funds, to be collapsed in April & funds returned to Town
 - C. New FY18 funds from Town, \$885,314, various accounts
 - D. FY18 cash payout projections, \$458,204, various accounts (including 7B above).
 - E. FY18 School funds expected per vote of 3/14/17: \$50,000 and cash payouts expected of \$175,000 (replacement of roof at Alvirne over Gym & Library).
8. Other Business/Correspondence
9. Adjournment/Scheduling of next meeting: tentatively 9/28/17 @ 3:00

cc: Finance Director, BOS, School, TTF

Posted: 7/31/17