



# TOWN OF HUDSON

## Trustees of the Trust Funds

Edmond Duchesne      Russell T. Ober, III      Leonard T. Lathrop

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12 SCHOOL ST. HUDSON, NEW HAMPSHIRE 03051    603 886 6024

### MINUTES OF THE December 30, 2010 MEETING

1. Meeting was called to order at 3:35 P.M. by Trustee Len Lathrop. In attendance were Trustee Ed Duchesne, and Clerk to the Trustees Paula DeAngelis.
2. The minutes from the meeting of December 2, 2010 were reviewed and accepted.

Motion by Ed Duchesne, to accept the minutes of December 2, 2010, carried.

3. CORRESPONDENCE: None at this time.
4. OLD BUSINESS:
  - a) School CRF transfer/closure of Construction Fund. School Construction Fund current balance as of November 30<sup>th</sup> is \$39,140.35, will be forwarded to K. Burnell at the School District, once closed out; in return K. Burnell will then cut a check and forward it back to us to re-invest in the School Renovations Fund. Once the Construction Fund is closed we will then officially close the fund completely since there is a town vote of 2/9/08 to do so. Funds will need to be moved into the checking account, Len to contact B. Amaral at People's United bank so that the check can be written and forwarded to K. Burnell. Check was signed by Ed and Len.
5. NEW BUSINESS:
  - a) Annual Town Report – due to S. Malizia 1/10/11. Len will work on wording.
  - b) TD Wealth Management quarterly fee invoice of \$3,628.11, due 1/20/2011. Paula will call Bob Magan to clarify billing.
6. Meeting adjourned at 3:40 PM. Our next meeting is scheduled for Thursday, January 27, 2011 at 3:30 pm in the Community Development conference room.

Motion to adjourn at 3:40 p.m. by Trustee Duchesne, carried.

Respectfully by: Paula DeAngelis

cc. Trustees  
Finance Director  
Town Clerk  
Board of Selectmen  
File