

Town of Amherst, NH Trustees of the Trust Fund Agenda 2 Main Street Amherst Town Hall Felix Hertzka Conference Room April 20, 2016

- 1. Call to order 6:30pm
- 2. Approve Minutes of January 27, 2016 Quarterly Meeting.
- 3. Trust Funds Investment Review: Cambridge Trust
- 4. Review and approve withdrawal requests
 - a. Assessing Revaluation Capital Reserve Fund
 - b. David E. Fisk Highway Fund
- 5. Scholarship/School Awards Trusts Update: Lori
 - a. Bradford-Long-Miles-Sullivan
 - b. Richard Merrill
- 6. Bertha Rodgers Trust Update: Lori
- 7. Trust Fund Inventory Review: Bob
- 8. Trust Fund Policy & Procedures Manual
- 9. Old/New Business
- 10. Non-Public Session (if necessary)
- 11. Adjournment