



**Trustees of Trust Funds  
Meeting Agenda  
Friday, November 21, 2014 at 8:30 AM  
Memorial Conference Room, Merrimack Town Hall, East Wing**



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1. Introduction of guests
  2. MVD, Mitchell Street well sanitary protection area; Don Miner, Gregory Michael
  3. Watkins Forests, Mike Powers, Bay State Forestry, re: Tree Farm
  4. Correspondence
    - a. Bills
    - b. Watkins Spelling/ Stipend
  5. Minutes of October 24, 2014
  6. Portfolio Review, Fund D, Bill Wilkes
  7. Other business that may properly come before the Trustees
  8. Future meeting dates
    - a. No December meeting
    - b. January 23
    - c. February 20
  9. Adjourn