



**Trustees of Trust Funds  
Meeting Agenda  
Friday, March 20, 2015 at 8:30 AM  
Memorial Conference Room, Merrimack Town Hall, East Wing**

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1. Introduction of guests
2. Watkins Speech Contest
3. Watkins Forests, Mike Powers, Bay State Forestry, re: Tree Farm
4. Watkins Forests easement deed
5. Correspondence
  - a. Bills
  - b. Pre-authorize scholarship payments
  - c. Deposits from Watson Foundation
  - d. Other
6. Minutes of November 21, 2014
7. Portfolio Review, Fund A, Jack Balcom
8. Other business that may properly come before the Trustees
9. Future meeting dates
  - a. February 20
  - b. March 20
10. Adjourn