



**Trustees of Trust Funds
Meeting Agenda
Friday, January 23, 2015 at 9:30 AM
Memorial Conference Room, Merrimack Town Hall, East Wing**



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