



**Trustees of Trust Funds
Meeting Agenda
Friday January 24, 2020 at 8:30 AM
Memorial Conference Room, Merrimack Town Hall, East Wing**

1. Introductions
2. Minutes of November 22, 2019
3. Watkins Prize Spelling Contest report
4. Correspondence
 - a. Scholarships
 - b. Other
5. Acceptance of new funds-process
6. Warrant Articles for adding to existing Capital Reserve Funds
7. Annual Meeting report formats
8. Future meeting dates
 - a. February 21
 - b. March 20
8. Other business that may properly come before the Trustees
9. Adjourn