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2019 JAN -2 P12: 28 Stemok - Wallow TOWN CLERK

## **Board of Trustees-Tourtellotte Trust**

## Agenda

Meeting Date: Wednesday, January 9, 2019, 6.00pm

Location: Thompson Library and Community Center, Room 1

- 1. Approval of Minutes
- 2. Crestwood Financial Review
- 3. Citizens Comments
- 4. Election of Officers
  - 1. Chairperson
  - 2. Secretary
  - 3. Treasurer
- 5. Financial Report
- 6. Discussion of future expenditures for FY 2020
- 7. Old Business
- 8. New Business
- 9. Next meeting date: Public Hearing February 4, 2019
- 10. Adjourn