



Durham Trustees of Trust Funds 7:30 AM, Friday, February 28th, 2020 Young's Restaurant, Main Street, Durham, NH

AGENDA

- I. Call to order.
- II. Public Input (Town Council rules speakers limited to 5 minutes).
- III. Approval of Agenda.
- IV. Approval of Minutes of Meeting of January 24, 2020 (draft on webpage).
- V. Old Business:
 - A. Update on Doe Farm.
 - B. Update on records overhaul plan.
 - C. Update on Cemetery Committee
- VI. New Business:
 - A. Expenditure requests:
 - 1. Municipal & Transportation Capital Reserve \$25,000.00
 - 2. Municipal & Transportation Capital Reserve \$15,000.00
 - 3. UDAG Community Development Fund \$34,028.88 Total \$74,028.85
 - B. Review of MS-9 and MS-10 Reports.
 - C. Preparation for Organizational Meeting in March.
 - D. Process for appointment of Trustee Alternates, if approved by voters.

VII. Adjourn.



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