



TOWN OF DURHAM
8 Newmarket Road
Durham, NH 03824-2898
603.868.8064
www.ci.durham.nh.us

*This meeting of the Trustees of the Trust Funds is a **HYBRID** meeting. It will be conducted partly in the Council Chambers with some members that may be physically present and part remotely with other members participating live via Zoom teleconference. Please see section on Public Input and Zoom Instructions at the end of this agenda. **At this time, due to the current COVID-19 pandemic, we encourage the public to participate via Zoom teleconference.***

Durham Trustees of Trust Funds
8:00 AM, Friday, July 24, 2020
Durham Town Hall – Council Chambers

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 June 26th, 2020 (draft on webpage).
- V. Old Business:
 - A. Update on Doe Farm/Land Stewardship Sub-Committee.
 - B. Update on Cemetery Committee.
 - C. Resolution 2020-16, Amending Resolution 2014-14, Approved.
- VI. New Business:
 - A. Expenditure Requests:
 - B. Review/ Approval of Revised Internal Controls and Procedures Policy
 - C. Investment Advisor's 1st Half/2d Quarter Report.
 - D. Reports or other new business brought forward by a Trustee.
- VII. Adjourn.



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ZOOM – INSTRUCTIONS FOR PUBLIC PARTICIPATION

Everybody will need to preregister in order to participate via Zoom.

PUBLIC INPUT

Members of the public may provide input to the Trustees in one of three ways:

- 1) **Email**. Send an email or letter to the Trustees at trustees@ci.durham.nh.us
- 2) **Zoom**. Participate in the meeting via Zoom. See the instructions below.
- 3) **Speaking at the meeting itself**. Members of the public are encouraged to send an email or participate via Zoom rather than attending in person, but at this time it is still acceptable to attend the meeting provided that all proper health precautions are taken. There may be no more than 10 people in Council Chambers at any time and social distance must be maintained.

To Participate by Audio

AUDIO ONLY CALL-IN INSTRUCTIONS: In order to access any LIVE Zoom Public Meeting by telephone, you **MUST be preregistered** for that meeting. You may then call: **1-929-436-2866** then type in the **Meeting ID** and **Password**. Zoom Meeting ID's and Passwords are only available for **preregistered** participants. You can **preregister** [HERE](#)

To Participate by Video

VIDEO ONLY INSTRUCTIONS: In order to access any LIVE Zoom Public Meeting, you **MUST be preregistered**. You can preregister for any Zoom Public Meetings by clicking [HERE](#).

IMPORTANT!

1. **Please be sure your full name is viewable, and you are identifiable when using Zoom.**
2. **You will be muted until the Public portion of the meeting opens.**
3. **If you're watching on Channel 22 or DCAT LiveStream be sure to mute when using Zoom.**

Please remember that these are LIVE Public meetings and your audio and video should be muted when you enter the room (if not, the host will mute them for you). You will not be able to communicate directly with anyone in the Zoom meeting at this time. Participants will have the opportunity to comment during Public Comments, or when a



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Public Hearing is opened. We ask that you mute your audio and video after you've commented (if not, the host will mute them for you). If you wish to submit comments for public input, please submit them via email to theresawalker@comcast.net by 5:00 PM on the day of the meeting.

If you should have difficulty, please send DCAT an email: dcat@ci.durham.nh.us or by calling **603-590-1383**.

PUBLIC INPUT INSTRUCTIONS: Due to the ongoing situation with COVID-19, the Town of Durham will be taking extra steps to allow for public input during public meetings while still ensuring participant safety and social distancing. Per Executive Order by Governor Sununu, scheduled gatherings of 10 or more people will be prohibited. Therefore, those wishing to share comments are required to do so via email to theresawalker@ci.durham.nh.us by 5:00 PM on the day of the meeting.

For Zoom Meeting **Preregistration** click [HERE](#).