



Durham Trustees of Trust Funds 8:30 AM, Friday, December 16th, 2022 Council Chambers, Town Hall 8 Newmarket Road, Durham, NH

AGENDA Updated 8 December 2022

- I. Call to order.
- II. Public Input (Town Council rules speakers limited to 5 minutes).
- III. Approval of Agenda (draft on web page).
- IV. Approval of Minutes: October 28th, 2022 (draft on web page).
- V. Old Business:
 - A. Update on Doe Farm/Land Stewardship Sub-Committee (LSSC). The LSSC met on 8 December. The meeting agenda and 10 November Minutes were distributed to the Trustees by e-mail.
 - B. Update on Cemetery Committee. Cemetery Committee Chair and Trustee Chair meet with Council on 7 November to present annual reports.

VI. New Business:

- A. Expenditure Requests: TBD.
- B. Succession plan to replace Craig Seymour.
- C. Monthly MS-9 Spreadsheet.
- D. Reports or issues brought forward by Trustees.
- VII. Adjourn.

Next Regular Meeting: 08:30 AM on January 27th at Town Hall - The Investment Advisor will present the 4th Quarter 2022 and 2022 Year-end report.