



Durham Trustees of Trust Funds 8:30 AM, Friday, January 27th, 2023 Council Chambers, Town Hall 8 Newmarket Road, Durham, NH

AGENDA

- 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: December 16th, 2022 Meeting.
- V. Old Business:
 - A. Update on Doe Farm/Land Stewardship Sub-Committee (LSSC). The LSSC met on 24 January 2023. The agenda was distributed to the Trustees by email. Relevant details from the meeting will be discussed.
 - B. Update on Cemetery Committee.
- VI. New Business:
 - A. Activity/Expenditure Requests: TBD.
 - B. Monthly MS-9 Spreadsheet.
 - C. Investment Advisor's 4Q22/EOY22 Report.
 - D. Discussion of Adding Name of Veteran to Viet Nam Memorial.
 - E. Reports or issues brought forward by Trustees.
- VII. Adjourn.

Next Regular Meeting: 08:30 AM on February 24th, 2023 at Town Hall.

<u>Communication aids</u>. Please provide the Town 48-hours' notice if special communication aids are needed.