

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

## Durham Trustees of Trust Funds 8:30 AM, Friday, February 24, 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: January 27thth, 2023 Meeting (draft on web page).

## V. Old Business:

- A. Update on Doe Farm/Land Stewardship Sub-Committee (LSSC). The RCCD has submitted a proposal for 2023 Invasive Species Removal work in accordance with our 3-year plan to reduce invasive species concentrations at Doe Farm. For them to proceed with timely filing of state permitting, we will need to review and approve their proposal (copy attached). Sara Callaghan, the new Town Stewardship Coordinator, will join us for this discussion. The LSSC will meet on 28 February 2023. The agenda will be distributed to the Trustees by e-mail. Relevant items from the agenda may be discussed.
- B. Update on Cemetery Committee by the Committee Chair.

## VI. New Business:

- A. Activity/Expenditure Requests:
  The RCCD has submitted its invoice for 2022 Invasive Species Removal work. The Trustees will need to review and approve payment of the invoice (copy attached).
- B. Monthly MS-9 Spreadsheet.
- C. Adding Name of Veteran to Viet Nam Memorial.
- D. Reports or issues brought forward by Trustees.

## VII. Adjourn.

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

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