



TOWN OF DURHAM
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Durham Trustees of Trust Funds
8:30 AM, Friday, March 24th, 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: February 24th, 2023 (draft on web page).
- V. Old Business:
 - A. Update on Doe Farm/Land Stewardship Sub-Committee (LSC).
 - B. Update on Cemetery Committee.
 - C. Work on Town Landing area with Dorothy Wilcox Trust funds.
- VI. New Business:
 - A. Expenditure Requests: TBD.
 - B. Monthly MS-9 Spreadsheet.
 - C. Resignation of Trustee/Cemetery Committee Chair Craig Seymour.
 - D. Annual Organizational Process at meeting on April 28th. Trustees will vote on:
 - 1. Nomination/Election of Chair (Apr 2023-Mar 2024)
 - 2. Nomination/Election of Secretary (Apr 2023-Mar 2024).
 - 3. Appointment of Accountant (Apr 2023-Mar 2024).
 - 4. Working List of Goals for 2023-24.
 - E. Reports or issues brought forward by Trustees.
- VII. Adjourn.

Next Regular Meeting: 08:30 AM on April 28th: Organization Process; Investment Advisor Report for 1st Quarter 2023

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