



Town of New Durham, New Hampshire

TRUSTEE OF TRUST FUNDS MEETING AGENDA

March 29, 2024

Time: 10:00 AM

Place: New Durham Town Hall

10:00 AM – Call to Order.

- Review/approve minutes from meeting of December 15, 2023.
- OLD BUSINESS:

Follow up status of John Shirley Memorial Cemetery Expendable Trust Fund (ETF). The ETF was to be closed out per the vote to discontinue at the 1994 Town Meeting (Article 10) with the funds to be transferred to the Town's General Fund.

Review Board of Selectmen (BOS) request for transfer of \$49,000.00 from the Road Reconstruction Capital Reserve Fund (CRF) to the Town General Fund for reimbursement for payment to F.R. Carroll in 2017.

- NEW BUSINESS:

Review any new requests from the Board of Selectmen for the transfer of funds from Capital Reserve and/or Expendable Trust Funds for purchases and services effected and requested through March 28, 2024.

Review Investment Policy.

- Any new business that may come before the Trustees.
- Adjourn

The Trustees of Trust Funds may enter into Non-Public Session, if so voted under the terms and conditions of RSA 91 A3: II a-e.