

Town of New Durham, New Hampshire TRUSTEE OF TRUST FUNDS MEETING AGENDA May 3, 2024

Time: 10:00 AM

Place: New Durham Town Hall

10:00 AM – Call to Order.

• Review/approve minutes from meetings of December 15, 2023, and March 29, 2024.

OLD BUSINESS:

• 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 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 May 2, 2024.
- Discuss New Durham "CRF ETF Description Update from March 24 Elections 041624" document created by Selectman David Swenson.

Review Investment Policy.

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.