



TRUSTEES OF THE TRUST FUNDS
TOWN OF EAST KINGSTON
NEW HAMPSHIRE

Edward Albert Lloyd, Jr., '24
Ronald F. Morales, '25
Paula A. Newcomb, '26
James Roby Day, Jr., '23

ORDER OF BUSINESS

BUSINESS MEETING IN THE EK POUND SCHOOL BUILDING
5 SEPTEMBER 2023

1000 BOARD BUSINESS:

Call to Order – Minutes to be taken by Scribe Paula

Rôle Call – E.A. Lloyd, R.F. Morales, P.A. Newcomb, J.R. Day

Public Minutes

- **24 June 2023 – Approve & Sign**
- **26 July 2023 – Approve & Sign**

House keeping

- Review Q2 TBFA Performance Review
- Regular monthly meeting date/time?
- Other housekeeping items

Action, current

- Requested withdrawal of \$4,910 from Police Dept Long-term Building Maint Fund
- Requested withdrawal of \$30,927.50 from Police Dept Long-term Building Maint Fund
- Requested deposit of \$155,000 from Town Meeting vote to raise and appropriate funds for 8 Capital Reserve Funds
- Other Action Items

Action, future or otherwise

- TTF Page on Town Website
- Other Items

Non-Public Session

- IAW RSA 91-A-2, I; para. (b) and RSA 91-A-3, II; para (e)
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1001 GO HOME

David Mayes/Linda Wakefield/Diana Young: **Talk = 1-800-927-7365/926-1775**
SAU-16 – Mollie O'Keefe: **Talk = 775-8400**
DOJ CTU – Diane Quinlan diane.quinlan@doj.nh.gov