

Town of Allenstown

Trustees of the Trust Funds Cemetery Trustees

16 School Street, Allenstown, NH

Agenda

December 21, 2023

Time: 5:00 PM

Location: Allenstown Town Hall and Virtual Meeting

This meeting is open to the public who can attend in-person at Allenstown Town Hall. Please see information on the last page of the agenda for how the public can optionally attend this meeting online by joining a Zoom Online Conference/Video Call, or by viewing non-interactively through Facebook Live.

Please note that the Facebook Live option is provided for convenience only. It is <u>not the official</u> <u>method</u> to participate in the meeting, does not permit you to interact contemporaneously with the Trustees, and is not monitored.

Agenda Items:

- Review Financial Position (as of Nov 30, 2023).
- CRF Withdrawal Requests:
 - o Fire Department Equipment CRF Withdrawal Request \$8,782.00
 - Fire Safety Equipment CRF Withdrawal Request \$37,072.63
 - Highway Department Equipment CRF Withdrawal Request \$11,000.00
 - Parks & Recreation CRF Withdrawal Request \$6,351.21
 - Public Safety Facilities CRF Withdrawal Request \$58,281.77
- Status of recent CRF & ETF Deposit Requests
 - Sewer, Town CRF & School District ETF Deposits
- Review/approve minutes from prior Trustee meeting(s):
 - o December 13, 2023
- Cemetery Trustees
 - Status update on liquidation of Perpetual Funds per the Non-Judicial Settlement Agreement.
- Any other business, as necessary.
- Confirm date for next meeting TBD
- Adjourn.

Posted at Town Hall, Police Station, and Town Website

Meetings may be taped audibly and or by video for the purpose of written minutes. The Trustees reserve the right to hold non-public sessions as needed under the guideline set forth in RSA 91-A;3, II.

Special accommodations for individuals with disabilities are available upon request (Americans with Disabilities Act of 1990).

The public can attend the in-person meeting at Allenstown Town Hall, 16 School St., Allenstown, NH.

You can also join the meeting through video via the internet by clicking the link below:

Topic: Trustees of the Trusts

Time: December 21, 2023 5:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/85323430878?pwd=S0g5blJtYlhOUIN2NFZnWFpncFdydz09

Meeting ID: 853 2343 0878

Passcode: 2023

Dial by your location +1 646 558 8656 US (New York) Meeting ID: 853 2343 0878

Passcode: 2023

Find your local number: https://us02web.zoom.us/u/kdLqYBq32e

In addition to the Agenda, materials for the meeting (if any) are posted on the town website. If you would like printed meeting materials, please contact the Town Administrator by phone: 603-485-4276 ext. 112 or by email @ TA@allenstownnh.gov by noon on the day before the meeting.

You may also observe the meeting live (bandwidth permitting) on the Town of Allenstown Facebook page. Please note that this option is provided for convenience only. It is not the official method to participate in the meeting, does not permit you to interact contemporaneously with the Trustees, and is not monitored.

To actively participate in the meeting remotely, you <u>must</u> use the provided Zoom link.

Please note that should the optional telephonic or electronic methods become unavailable, the meeting will continue; as the meeting place and meeting is fully open to the public.