



Town of Boscawen

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Trustees of the Trust Funds

Pauline Dawson, Chair

Lyman Cousens,
Member

Tama Tillman,
Member

Trustees of the Trust Funds Agenda

June 10, 2020 7:15pm

COVID-19 and PUBLIC MEETINGS

Notice of telephonic meetings

Topics for tonight's meeting include:

1. Amend and/or Approve the minutes of the last meeting
2. Review and approve transfer requests made by the Treasurer
3. Read and act on any correspondence sent to the board since the last meeting
4. Schedule the next meeting date and time
5. Any other business to come before the board
6. Adjourn

Presiding Officer to Read: This meeting is being held under a Declaration of Emergency by the Governor and by this board. Under RSA 91-A:2, III (b) the requirement of a physical quorum is waived and this meeting is being held entirely remotely, and is being recorded.

Please note that other remote meeting requirements are still in effect. In particular, boards meeting either partially or entirely remotely should comply with the remainder of RSA 91-A:2, III. Those include:

- Identify the reason why the in-person attendance of any remote board members is not reasonably practicable in the minutes of the meeting;
- identify any persons present in the location where the board member is calling from; and
- all votes must be by roll call.

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Meeting Access Code: **189-506-349**

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